

LD4 00005222

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

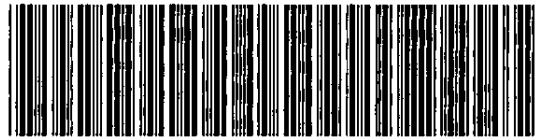
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EXAMINER



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12/11/09--01010--013 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 11 PM 2:10

LAW OFFICES
ANDREW W. HORN
PROFESSIONAL ASSOCIATION
SUNTRUST INTERNATIONAL CENTER
SUITE 2230
ONE SOUTHEAST 3RD AVENUE
MIAMI, FLORIDA 33131

ANDREW W. HORN *
OF COUNSEL
H. CLAY ROBERTS
NEIL M. SCHUSTER *
* ADMITTED IN FLORIDA
AND COLORADO

TELEPHONE (305) 373-7789
TELECOPIER (305) 372-9180
E-mail : Lawofficehorn@msn.com

December 8, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Countrywide Mortgage LLC
Resignation of Andrew W. Horn, Esq., Registered Agent**

Dear Division of Corporations:

I have enclosed herewith the following:

1. Cover letter for resignation as Registered Agent for Countrywide Mortgage LLC.
2. Executed Resignation as Registered Agent for Countrywide Mortgage LLC, Document No. L04000052222.
3. Check in the amount of \$25.00 payable to Florida Department of State due to the administratively dissolved status of the limited liability company.

Please provide me with confirmation of termination of resident agent status.

Enclosed for your convenience is stamped self-addressed return envelope.

Very truly yours,

ANDREW W. HORN 

AWH:mp
Enclosures

cc: Countrywide Mortgage LLC

COVER LETTER

TO: Amendment Section
Division of Corporations

12/7/09

SUBJECT: Countrywide Mortgage LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L04000052222

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew W. Horn, Esq.

Name of Person

Law Offices of Andrew W. Horn, Esq.

Name of Firm/Company

One S.E. 3rd Avenue, Suite 2230

Address

Miami, Florida 33131

City/State and Zip Code

Lawofficehorn@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew W. Horn, Esq.

Name of Person

at (305) 373-7789

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Andrew W. Horn, Esq., hereby resigns as
Name of Registered Agent

Registered Agent for Countrywide Mortgage LLC

Name of Limited Liability Company

L04000052222

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Signature of Resigning Agent

If signing on behalf of an entity:

Andrew W. Horn, Esq.

Typed or Printed Name

Registered Agent

Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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