



FLORIDA DEPARTMENT OF STATE

Secretary of State

L04000059608

January 10, 2005

EXECUTIVE MORTGAGE CORP. LLC
% 1315 MACOM DRIVE
NAPERVILLE, IL 60564 US

SUBJECT: EXECUTIVE MORTGAGE CORP. LLC
Ref. Number: L04000059608

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Document #: L04000059608

Our records indicate the registered agent for the above named limited liability company resigned on December 30, 2004 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist

Carol Mustain / cm



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2005

EXECUTIVE MORTGAGE CORP, LLC
1315 MACOM DRIVE
NAPERVILLE, IL 60564

SUBJECT: EXECUTIVE MORTGAGE CORP. LLC

Document #: L04000059608

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 705A00022684

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for EXECUTIVE MORTGAGE CORP. LLC, Florida limited liability company. The limited liability company is hereby dissolved as of April 4, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L04000059608.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourth day of April, 2005



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State