

L04000081229

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

**LLC DISSOLUTION OR WITHDRAWAL
ALTISOURCE FULFILLMENT OPERATIONS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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RECEIVED
11 AUG 29 PM 12:14
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TALLAHASSEE, FLORIDA

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Help **D. BRUCE**

AUG 30 2011

EXAMINER

Altisource™

August 22, 2011

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

RE: Altisource Fulfillment Operations, LLC
Document Number: L04000081229

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Please be advised that Altisource Portfolio Solutions, Inc. ("Altisource"), being the sole member of Altisource Fulfillment Operations, LLC, a Florida limited liability company (the "Company"), has adopted resolutions authorizing the dissolution of the Company and has filed Articles of Dissolution with the Division of Corporations.

Altisource will not reverse or rescind the dissolution and hereby waives its right to re-instate the Company. Simultaneous with this dissolution, Altisource unequivocally consents to use of the name, *Altisource Fulfillment Operations*, to Altisource Fulfillment Operations, Inc., a Delaware company.

Sincerely,

Altisource Portfolio Solutions, Inc.



F. Brian Schneiderman
Secretary

FBS:tld

Thinking Ahead. Delivering Today.

2002 Summit Boulevard, Suite 600 | Atlanta, GA 30319

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Altisource Fulfillment Operations LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa L. Denoncourt
(Name of Person)

Altisource Portfolio Solutions
(Firm/Company)

12001 Science Drive, Suite 100
(Address)

Orlando, FL 32826
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Denoncourt at (561) 682-8797
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Altisource Fulfillment Operations LLC

2. The Articles of Organization were filed on November 9, 2004 and assigned document number
L0400008122

3. The date the dissolution was approved: August 14, 2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of the sole member to dissolve and terminate the Company

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
F. Brian Schneiderman

Printed Name
Altisource Portfolio Solutions, Inc., sole member
by: F. Brian Schneiderman, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 29 AM 6:49

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FILING FEE: \$25.00