

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPT. OF STATE

DATE

NUMBER

42799

93364

L99 000001875

RER

DA

FUND	AMOUNT	REASON RETURNED	KEY #	*	*
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	*	*
TRUST	3,199.50	ACCOUNT CLOSED	2	*	2 *
OTHER		UNCOLLECTED FUNDS	2	*	*
TOTAL	3,199.50	OTHER			000002908350-8

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
012	45-20-2-130001-45300000-00-000100-00	2	61.25
012	45-20-2-130001-45300000-00-000100-00	4	61.25
012	45-20-2-130001-45300000-00-000100-00	1	72.00
012	45-20-2-130001-45300000-00-000100-00	1	150.00
012	45-20-2-130001-45300000-00-000100-00	1	150.00
012	45-20-2-130001-45300000-00-000100-00	2	150.00
012	45-20-2-130001-45300000-00-000100-00	1	150.00
012	45-20-2-130001-45300000-00-000100-00	1	158.75
012	45-20-2-130001-45300000-00-000100-00	4	158.75
012	45-20-2-130001-45300000-00-000100-00	1	337.50
012	45-20-2-130001-45300000-00-000100-00	1	850.00
012	45-20-2-130001-45300000-00-000100-00	4	900.00

GRAND TOTAL:

\$ 3,199.50

93364-K

Process Date: 04/15/99

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

99 APR 29 PM 3:02

RECEIVED

Bill Nelson

THIS CHECK IS VOID WITHOUT A BLUE & PURPLE BACKGROUND AND AN ARTIFICIAL WATERMARK CERTIFICATION SEAL ON THE BACK - HOLD AT ANGLE TO VIEW SEAL

FAMILY MORTGAGE SERVICES, LTD.
1127 BRIDGE STREET
P.O. BOX 2806
ASHTABULA, OH 44005-2806
440-964-5355

DO NOT FINGERPRINT
AGAIN 50-07276292301

SECOND NATIONAL BANK OF WARREN

0010012

K 4/2/98

Pay to the
Order of

State of Florida
Eight Hundred Fifty

MSF
0412-2235-3

DO NOT FINGERPRINT
AGAIN 50-07276292301

041358

Dollars

Memo:

Corp Deposit 7/15/98 FMS, FLA

SIGNATURE LINES A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

11001001211 104 025531 275 7923011

100000850001

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND ON THE FRONT
AND AN ARTIFICIAL WATERMARK CERTIFICATION SEAL ON THE BACK
HOLD AT ANGLE TO VIEW SEAL

ENDORSE HERE

PATENT PENDING

X

DEPT OF STATE 4500453

FOR DEPOSIT ONLY

-04/05/99--01002--008

1009068796 ***850.00

SEE ONLY OF WATERMARK SEAL

BORDERS ON THE FACE AND BACK CONTAIN MICRO-PRINTING AND MAY BE SEEN
UNDER MAGNIFICATION - LOOK FOR - SAFECHECK # SAFECHECK #

DO NOT WRITE, STAMP OR SIGN BELOW - RESERVED FOR FINANCIAL INSTITUTION USE

001009068796 D30.06 >0630000047<

0001265768

Date 04/13/1999

000700004430

Date 04/08/1999

>06300000047<

0406-99

FE21-75987

0540375987

02 FE21 0001

04354

THIS CHECK CONTAINS THE FOLLOWING SECURITY FEATURES

1. MICRO PRINTING on the back. Under magnification, look for - SAFECHECK # SAFECHECK #
2. Face of check has a COLORED BACKGROUND which is the background and color of the endorsement area.
3. Artificial WATERMARK CERTIFICATION SEAL on the back of the check. Hold at an angle to view. A patent pending facsimile of the watermark is shown on the right side of the endorsement.
4. SIGNATURE AREA contains a patent pending wavy line background.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

Family Mortgage Services, LTD
1127 Bridge St.
Ashtabula, Oh. 44005-2806

Debit Memo #93364-K

Subject: AMERICAN REAL ESTATE PARTNERS, INC., P99000030642
NANPA, INC., P99000030644
THE EXCELLENT MATCH LLC, L99000001875
CONTORNO, SFORZO & ASSOCIATES, LLC, L99000001876

This is to inform you that your check #0010012 dated April 2, 1999 in the amount of \$850.00 and submitted for the above named corporations has been returned to us by your bank because Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$892.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be canceled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, Florida 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations



Division of Corporations • 409 East Gaines Street • Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 1999

Family Mortgage Services LTD
1127 Bridge St.
Ashtabula, OH 44005-2806

SUBJECT: THE EXCELLENT MATCH LLC
Ref. Number: L99000001875

Debit Memo #: 93364-K

Due to your failure to respond to our previous letter advising you of the returned check #0010012, the Articles of Organization for THE EXCELLENT MATCH LLC have been cancelled and are considered not filed as of June 18, 1999.

The name of your limited liability company is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 799A00032722