

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPT. OF STATE

DATE

NUMBER

42799

93364

L99

00001876

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

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

300002908349--1

CROSS REF	SAMAS CODE	DISTRIBUTION	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.Bill Nelson
State Treasurer

99 APR 29 PM 3:02

RECEIVED

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 50-2762592301

SECOND NATIONAL BANK OF WARREN

0010012

K 4/2/98

Pay to the
Order of

State of Florida

MSF
0412-2255-3

DO NOT FINGERPRINT

AGAIN 50-230

Dollars

Memo:

Corp Deposit/His Fms, etc

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

001001211 001001211

276

79230111

000000850001

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

DEPT OF STATE 4500453

FOR DEPOSIT ONLY

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

1009068796 \$4,4850.00

BORDERS ON THE FACE AND BACK CONTAIN MICRO-PRINTING AND MAY BE SEEN
UNDER MAGNIFICATION - LOOK FOR - SAFECHECK # 99 SAFECHECK # 99

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

01009068796 D68-06 >0630000047<

0001265760

Date 04/13/1999

00070050439

Date 04/13/1999

>0630000047<

04/05/99

FE21 04551 02 FE21 8001

0640375987

02 FE21 8001

THIS CHECK CONTAINS THE FOLLOWING SECURITY FEATURES:

1. MICRO PRINTING - Look for - SAFECHECK # 99 on the back. Under magnification.
2. Face of check has a colored background which is the same as 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 Servcies LTD
1127 Bridge St.
Ashtabula, OH 44005-2806

SUBJECT: CONTORNO, SFORZO & ASSOCIATES, L.L.C.
Ref. Number: L99000001876

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 CONTORNO, SFORZO & ASSOCIATES, L.L.C. 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: 399A00032723