

MO1 0000000303

WILLIAMS MULLEN

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March 18, 2002

Via Federal Express

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Perfect Gulf Mortgage, L.L.C.

FILED
02 MAR 19 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Enclosed please find an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Perfect Gulf Mortgage, L.L.C. along with our firm's check in the amount of \$35.00 to cover the filing fee associated therewith.


Please send the letter of acknowledgement and the Certificate of Withdrawal to my attention at the following address:

Carl H. Bivens, Esquire
Williams Mullen
P.O. Box 1320
Richmond, Virginia 23218-1320

800005134418--4
-03/19/02--01054--002
*****35.00 *****25.00

If you have questions, please do not hesitate to contact me at the number referenced above. Thank you for your assistance with this matter.

Sincerely yours,


Carl H. Bivens

CHB/jg

Enclosures

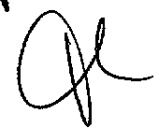
cc: Ms. Brenda I. Wilson
Ms. Elaine Clem

809031.01

Williams Mullen Clark & Dobbins

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MO1-303


**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Perfect Gulf Mortgage, L.L.C.

(Name of limited liability company)

State of Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

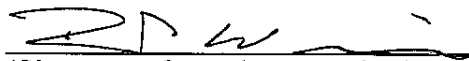
901 Semmes Avenue

(Mailing address)

Richmond, VA 23224

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of member or authorized representative of a member)

Brenda I. Wilson

3/14/02

(Typed or printed name of signee)

FILED
02 MAR 9 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00