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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 24 A 11:56

FILED

SMITH MOORE LLP

ATTORNEYS AT LAW

May 23, 2005

VIA FEDERAL EXPRESS

Florida Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

**Re: GE Mortgage Services, LLC
Surrender of Right to Transact Business**


Dear Sir or Madam:

Enclosed is a fully executed original of the Application by Foreign Limited Liability company for Withdrawal of Authority for GE Mortgage Services, LLC, withdrawing any and all rights of GE Mortgage Services to transact business in the State of Florida. I am also enclosing our check for the filing fee in the amount of \$25.00

Please forward evidence of this filing to my attention. Should you have any questions, please contact Johanna C. Santucci at 919-846-4274, please feel free to call me at (919) 755-8721.

Sincerely,

SMITH MOORE LLP


Patricia A. Harris
Paralegal

Enclosures

cc: Johanna C. Santucci, Vice President
GE Mortgage Services, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GE Mortgage Services, LLC

(Name of limited liability company)

North Carolina

(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.

6601 Six Forks Road

(Mailing address)

Raleigh, North Carolina 27615

(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)

Marcia A. Dall, Manager

(Typed or printed name of signee)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00