

mq7000000828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

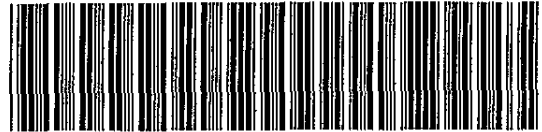
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -5 AM 8:16

✓
For LLC
Withdrawal

mq7-828



December 30, 2003

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: APPLICATION BY FOREIGN LLC FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

To Whom It May Concern:

Enclosed please find the application noted above, along with check #1021 in the amount of \$30, to cover the filing fee and the fee for a Certificate of Status.

If you require any additional information, please do not hesitate to contact me at 203-388-0816, or langan@falconfinancial.com.

Thank you for your assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mary D. Langan".

Mary D. Langan
Loan Closing Administrator

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

FALCON FINANCIAL, LLC d/b/a FALCON LENDING, L.C.

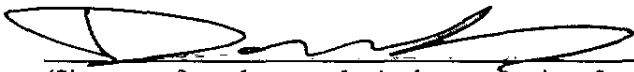
A DELAWARE LIMITED LIABILITY COMPANY

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.

15 Commerce Road
Stamford, CT 06902

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)

David A. Karp, President

(Typed or printed name of signee)

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Filing Fee: \$25.00