

SHERRY & SONS, INC.

197000000864

May 7, 1998

Florida Department of State  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002519850--8  
-05/12/98--01023--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Balint Drive Mortgage LLC

Gentlemen:

Enclosed herewith please completed "Application By Foreign Limited Liability Company for Withdrawal of Authority To Transact Business in Florida" and check for same in the sum of \$52.50.

Please send an acknowledgement of withdrawal to the attention of the undersigned at the address indicated below.

Thanking you in advance for your prompt attention to this matter.

Very truly yours,

SHERRY & SONS INC.

*Michael Sherry*

Michael Sherry

MS/ed  
enclosure

Name	
Availability	<i>MSH</i>
Document Examiner	<i>MSH</i>
Updater	<i>MSH</i>
Updater Verifier	<i>MSH</i>
Acknowledgement	<i>MSH</i>
W. P. Verifier	<i>MSH</i>

798-664

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 PM 3:12

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

BALINT DRIVE MORTGAGE LLC

(Name of limited liability company)

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.

11 BALINT DRIVE

(Mailing address)

YONKERS, NY 10710

(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)

MICHAEL SHERRY

(Typed or printed name of signee)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 PM 3:12

Filing Fee: \$52.50