

Division of Corporations

April 22, 2008

FORTUNE MORTGAGE FINANCIAL SERVICES CORP. 15540 SW 72TH STREET MIAMI, FL 33193

SUBJECT: FORTUNE MORTGAGE FINANCIAL SERVICES CORP.

Ref. Number: P02000083814

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Our records indicate the registered agent for the above named corporation resigned on April 14, 2008 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain Regulatory Specialist II Division of Corporations

Letter number: 108A00024203

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July 7, 2008

FORTUNE MORTGAGE FINANCIAL SERVICES CORP. 15540 SW 72TH STREET MIAMI, FL 33193

SUBJECT: FORTUNE MORTGAGE FINANCIAL SERVICES CORP.

Document #: P02000083814

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

Letter Number: 508A00040024

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II Amendment Section Division of Corporations



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for FORTUNE MORTGAGE FINANCIAL SERVICES CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 7, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P02000083814.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventh day of July, 2008

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Kurt S. Browning Secretary of State