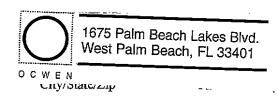
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CR2E031(7/97)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1 | |
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| (Corporation Name) | (Document #) |
| 2. | 300003386603 |
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| ☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait | Certified Copy FILED AMENDMENTS Amendment Certificate of September 1987 2: 21 |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Cua |
| | Examiner's Initials |

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

| OCWEN MANUFACTURING GROUP, INC. |
|--|
| (Name of Corporation) |
| |
| DELAWARE (Transported Under Lawa Of) |
| (Incorporated Under Laws Of) |
| |
| This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. |
| |
| This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida. |
| The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department. |
| |
| |
| 1675 PALM BEACH LAKES BLVD., SUITE 1002, WEST PALM BEACH, FL 33401 |
| (Mailing Address) |
| , |
| |
| |
| (City/ State /Zip) |
| (|
| |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. |
| Johnson Senior. Vice President |
| Signature of the chairman or vice chairman of the board, Title president, or any officer. |
| JOHN R. BARNES. 8/3/00 95 8 |
| Typed or printed name Date |
| |
| RATIO OF THE PARTY |