

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE _____

NUMBER

TO :

DEPT. OF STATE

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42799

93364

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	*	*
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	*	*
TRUST	3,199.50	ACCOUNT CLOSED	2	*	2 *
OTHER		UNCOLLECTED FUNDS	3	*	*
TOTAL	3,199.50	OTHER			100002908351--5 *

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
012	45-20-2-130001-45300000-00-000100-00	2	61.25
012	45-20-2-130001-45300000-00-000100-00	4	61.25
012	45-20-2-130001-45300000-00-000100-00	1	72.00
012	45-20-2-130001-45300000-00-000100-00	1	150.00
012	45-20-2-130001-45300000-00-000100-00	1	150.00
012	45-20-2-130001-45300000-00-000100-00	2	150.00
012	45-20-2-130001-45300000-00-000100-00	1	150.00
012	45-20-2-130001-45300000-00-000100-00	1	158.75
012	45-20-2-130001-45300000-00-000100-00	4	158.75
012	45-20-2-130001-45300000-00-000100-00	1	337.50
012	45-20-2-130001-45300000-00-000100-00	1	850.00
012	45-20-2-130001-45300000-00-000100-00	4	900.00

GRAND TOTAL:

\$ 3,199.50

93364-K

Process Date: 04/15/99

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S. 0

Bill Nelson
State Treasurer

RECEIVED
90 APR 29 PM 3:02
BUREAU OF
PLANNING, RESEARCH AND
STATISTICS

THIS CHECK IS VOID WITHOUT A BLUE & PURPLE BACKGROUND AND AN ARTIFICIAL WATERMARK CERTIFICATION SEAL ON THE BACK - HOLD AT ANGLE TO VIEW SEAL

FAMILY MORTGAGE SERVICES, LTD.
1127 BRIDGE STREET
P.O. BOX 2806
ASHTABULA, OH 44005-2806
440-964-5355

DO NOT FINGERPERSON, OH
ACAIN 55-2762892301
SECOND NATIONAL BANK OF WARREN 0010012

Pay to the
Order of

STATE OF OHIO
Circuit Court
Clerk of Court

NSF
0412-235-3

OB. 2323 041355

Dollars

Memo:

Corp Deposit/His Fms, Fla

SIGNATURE HAS A COLORED BACKGROUND - HOLD AT ANGLE TO VIEW SEAL

0001001212 001 026631 275 792301

000000850001

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND ON THE FRONT
AND AN ARTIFICIAL WATERMARK CERTIFICATION SEAL ON THE BACK
HOLD AT ANGLE TO VIEW SEAL.

ENDORSE HERE

PATENT PENDING

X

DEPT OF STATE 4500453

FOR DEPOSIT ONLY

-04/05/99--01002--008

1009068796 ***850.00

BORDERS ON THE FACE AND BACK CONTAIN MICRO-PRINTING AND MAY BE SEEN
UNDER MAGNIFICATION - LOOK FOR - SAFECHECK # # SAFECHECK # #

DO NOT WRITE, STAMP OR SIGN BELOW - RESERVED FOR FINANCIAL INSTITUTION USE

1009068796 D38-06 >0630000047<

0001205760

Date 04/13/1999

Date 04/13/1999

Date 04/13/1999

Date 04/13/1999

Date 04/13/1999

Date 04/13/1999

Date 04/13/1999

Date 04/13/1999

Date 04/13/1999

Date 04/13/1999

Date 04/13/1999

THIS CHECK CONTAINS THE FOLLOWING SECURITY FEATURES:

1. MICRO PRINTING - Look for - SAFECHECK # # SAFECHECK # # back. Under magnification.
2. Face of check has a COLORED BACKGROUND which is the same as the background and color of the endorserment area.
3. Artificial WATERMARK CERTIFICATION SEAL on the back of the check. Hold at an angle to view. A patent pending facsimile of the watermark is shown on the right side of the endorsement.
4. SIGNATURE AREA contains a patent pending wavy line background.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

Family Mortgage Services, LTD
1127 Bridge St.
Ashtabula, Oh. 44005-2806

Debit Memo #93364-K

Subject: AMERICAN REAL ESTATE PARTNERS, INC., P99000030642
NANPA, INC., P99000030644
THE EXCELLENT MATCH LLC, L99000001875
CONTORNO, SFORZO & ASSOCIATES, LLC, L99000001876

This is to inform you that your check #0010012 dated April 2, 1999 in the amount of \$850.00 and submitted for the above named corporations has been returned to us by your bank because Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$892.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be canceled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, Florida 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations



Division of Corporations • 409 East Gaines Street • Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 1999

Family Mortgage Services LTD
1127 Bridge St.
Ashtabula, OH 44005-2806

SUBJECT: NANPA, INC.
Ref. Number: P99000030644

Debit Memo #: 93364-K

Due to your failure to respond to our previous letter advising you of the returned check #0010012, the Articles of Incorporation for NANPA, INC. have been cancelled and are considered not filed as of June 18, 1999.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 499A00032722