



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

V 45452
NORTHERN TRADE MORTGAGE CORPORATION
10481 N KENDALL DR
D201
MIAMI, FL 33173 US

600003267366-1

SUBJECT: NORTHERN TRADE MORTGAGE CORPORATION
Ref. Number: V45452

Our records indicate the registered agent for the above named corporation resigned on January 21, 2000 and that the corporation currently does not have a registered agent designated.

Chapter 607, 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.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

*Carol Mustain
2/1/00*



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April 25, 2000

NORTHERN TRADE MORTGAGE CORP.
10481 N. KENDALL DRIVE
D201
MIAMI, FL 33173

SUBJECT: NORTHERN TRADE MORTGAGE CORPORATION

Document #: V45452

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.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 700A00022604

State of Florida



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 NORTHERN TRADE MORTGAGE CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 25, 2000 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is V45452.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fifth day of April, 2000



CR2EO22 (1-99)

Katherine Harris

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Secretary of State