

Ohio Department of Commerce  
**Division of Financial Institutions**  
77 South High Street • 21st Floor  
Columbus, OH 43215-6120

**CASE NO. 01-MB-23**

**IN THE MATTER OF:     ABC FINANCIAL SERVICES CORPORATION  
                              APPLICATION NO. 801631**

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**TERMINATION  
OF  
INTENT TO DENY MORTGAGE BROKER  
CERTIFICATE OF REGISTRATION APPLICATION**

WHEREAS, the Ohio Department of Commerce, by and through the Superintendent of the Division of Financial Institutions ("the Division"), sent ABC Financial Services Corporation, ("Respondent"), via certified mail, a Notice of Intent to Deny Respondent's Mortgage Broker Certificate of Registration Application; and Respondent received the Notice on June 14, 2001;

WHEREAS, the Notice informed Respondent that it is the intention of the Division to issue an order denying Respondent's Mortgage Broker Certificate of Registration Application, based on the Division's determination and finding that Respondent failed to provide the Division with information necessary for the Division to conclude its investigation of Respondent, and Respondent does not meet the education or experience requirement of R.C. 1322.03(A)(4);

WHEREAS, Respondent did not request a hearing in response to the Notice and the time for making such a request has expired;


WHEREAS, the Division recently contacted Respondent's Secretary and Vice President of record, Alan Dmochowski, who informed the Division that Respondent is no longer operating;

WHEREAS, the Division received a fax from Alan Dmochowski on February 15, 2002, requesting the application at issue be withdrawn;

The Notice of the Division's intention to issue an order denying Respondent's Mortgage Broker Certificate of Registration Application is now moot. Accordingly, the Notice is hereby terminated.

IT IS SO ORDERED.

WITNESS MY HAND at Columbus, Ohio, this 26<sup>th</sup> day of February,  
2002.

  
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F. SCOTT O'DONNELL  
Superintendent of Financial Institutions