

FO2000002769

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9/29/03

Rec. 8/25/2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST RESEARCH FINANCE, INC
(Name of Corporation)

DOCUMENT NUMBER: F02000002769

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK C. DEALY, VICE PRESIDENT
(Name of Person)

FIRST RESEARCH FINANCE, INC
(Name of Firm/Company)

PO Box 600104
(Address)

DALLAS, TEXAS 75360-0104
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank C. DEALY at (214) 765-9551
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

FIRST RESEARCH FINANCE, INC.
(Name of Corporation)

TEXAS
(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 for the corporation:

PO Box 600104
(Mailing Address)

DALLAS, TEXAS 75360-0104
(City/ State /Zip)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Frank C. Dealy Vice President
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

FRANK C. DEALY 9/22/2003
Typed or printed name Date