F95000005950

Fleet Finance, Inc.
6 Executive Park Drive NE
Suite 300
Atlanta, GA 30329
404-320-2700

April 27, 1999

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-05/03/99--01133--016
*****43.75 *****43.75

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

FILED
99 MAY -3 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Fleet Finance, Inc. of Rhode Island

Dear Sir or Madam:

Enclosed is an Application for Withdrawal for Fleet Finance, Inc. of Rhode Island. Also enclosed is check number 1240946 for $43.75; this amount includes the filing fee of $35.00 and $8.75 for a certified copy. Please send the certified copy of the withdrawal to the following address:

Liz S. Esarove
Fleet Finance, Inc.
6 Executive Park Dr NE
Atlanta, GA 30329

If you have any questions, please call me at 1-800-972-1201 ext. 7910.

Sincerely,

Liz S. Esarove
Licensing Manager

enclosures

Withdra

MAY 12 1999

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

FILED
99 MAY -3 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fleet Finance, Inc. of Rhode Island
(Name of Corporation)

Rhode Island
(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.

6 Executive Park Drive NE
(Mailing Address)

Atlanta, GA 30329
(City/ State /Zip)

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

Signature of the chairman or vice chairman of the board, president, or any officer.

Senior Vice President
Title

Cory Braun
Typed or printed name

4/9/99
Date