F99000001854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

800161028428

09/28/09--01051--012 **35.00

FILED
09 SEP 28 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E-Loan, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000001854

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jodi Fayard/ Paralegal
(Name of Person)

McGlinchey Stafford, PLLC
(Firm/Company)

601 Poydras Street 12th Floor
(Address)

New Orleans, LA 70130
(City/State and Zip code)

For further information concerning this matter, please call:

Jodi Fayard at (504) 596-0332
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

McGLINCHEY STAFFORD PLLC

ATTORNEYS AT LAW

LOUISIANA MISSISSIPPI NEW YORK OHIO TEXAS

JODI L. FAYARD
(504) 596-0332
Fax (504) 596-0399
jfayard@mcglinchey.com

September 25, 2009

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: E-Loan, Inc.
Document Number: F99000001854

Dear Sir or Madam:

This firm represents E-Loan, Inc. in licensing and compliance matters. Please find an Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida enclosed. I have also enclosed a check in the amount of $35.00 representing payment of the associated filing fees.

Please acknowledge receipt of this correspondence and the enclosed documents by time/date stamping a copy of same and returning it to me in the self-addressed stamped envelope included for your convenience.

Thank you for your time and attention in this matter. Please do not hesitate to contact me at (504)596-0332 or via email at jfayard@mcglinchey.com should you have any questions or should you require further information.

Sincerely,

McGlinchey Stafford, PLLC

Jodi L. Fayard

jlf

Enclosure

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

E-Loan, Inc.
(Name of Corporation)

F99000001854
(Document Number of Corporation (if known)

Delaware
(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:

120 Broadway 15th Floor
(Mailing Address)

New York, NY 10271
(City/ State /Zip)

FILED
09 SEP 28 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

09/14/09
(Date)

Brian F. Doran
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE $35