

831772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

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05 MAY 23 PM 4: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr.

C. Coulllette MAY 25 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.P. Morgan Leasing Inc.
(Name of corporation)

DOCUMENT NUMBER: 831772

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

Please return all correspondence concerning this matter to the following:

Meg Garrity

(Name of Person)

JPMorgan Chase & Co.

(Firm/Company)

One Chase Square, 25th Floor

(Address)

Rochester, NY 14643

(City/State and Zip code)

For further information concerning this matter, please call:

Meg Garrity

(Name of Person)

at (585)

258-5814

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

5/18/04
J.P. Morgan Leasing Inc. merged into Ohio corporation
Chase Equipment Leasing Inc. on April 25, 2005, therefore
tax clearance is not required.

Thank you.

Meg

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

J.P. Morgan Leasing Inc.
(Name of Corporation)

831772
(Document Number of Corporation (if known))

New York State
(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.

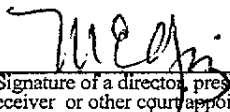
The following is a current mailing address for the corporation:

One Chase Square, 25th Floor
(Mailing Address)

Rochester, NY 14643
(City/ State /Zip)

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TREASURY DIVISION

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)

May 18, 2005
(Date)

Margaret E. Garrity
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35