

Citibank, F.S.B.
Legal Department

Citicorp Center
500 West Madison Street
Chicago, IL
60661-2591

312/627-3792

849439

CITIBANK®

April 7, 1998

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

300002486953--6
-04/13/98-01119-019
*****43.75 *****43.75

RE: Financial Reserve, Inc.

Dear Sir or Madam:

Enclosed you will find an Application by Foreign Corporation for Withdrawal in connection with the above mentioned entity. Also enclosed is a check in the amount of \$43.75. This amount represents the filing fee of \$35.00 and \$8.75 for a Certificate of Status. Please process the application at your earliest convenience.

Thank you for your cooperation. If you have any questions or require additional information to expedite this matter, please feel free to contact me at (312) 627-3718.

Sincerely,

Sharon A. Stenson

Sharon A. Stenson
Paralegal

enclosures

FILED
APR 13 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS APR 17 1998

Withdr.

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

FINANCIAL RESERVE, INCORPORATED

(Name of Corporation)

STATE OF ILLINOIS

(Incorporated Under Laws Of)

FILED
98 APR 13 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

500 W. MADISON, 8TH FLOOR

(Mailing Address)

CHICAGO, IL 60661

(City/ State /Zip)

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

Ann R. Bratton

Signature

SECRETARY

Title

ANN R. BRATTON

Typed or printed name

2/26/98

Date