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FILED
99 NOV 15 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 479227 4351991
AUTHORIZATION : *Patricia Piguet*
COST LIMIT : \$ 35.00

ORDER DATE : November 11, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 479227-015

CUSTOMER NO: 4351991

700003044057--5

CUSTOMER: Ms. Mary Kay Jubert
Carlson Companies
1405 Xenium Lane North
Plymouth, MN 55441

FOREIGN FILINGS

NAME: NORTH AMERICAN FINANCIAL
CORPORATION

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 NOV 15 PM 12:18
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

C. COULLIETTE NOV 15 1999

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

North American Financial Corporation / NAFCO Leasing, INC
(Name of Corporation)

Minnesota

(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.

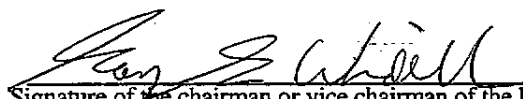
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Mail Stop 8249, 1405 Xenium Lane
(Mailing Address)

Plymouth, MN 55441
(City/ State /Zip)

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

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

Gary G. Widell

Typed or printed name

11/4/99
Date