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ITT Financial Services  
A Division of ITT Industries, Inc.

September 26, 1997

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

Re: Aetna Finance Company and Thorp Consumer Discount Company

To Whom It May Concern:

The purpose of this letter is to inquire regarding the procedures necessary to have the State of Florida change the principal office and address of the above-named corporations which have been dissolved. In particular, please do not forward any documents to the former company president, Mr. Kenneth E. Polk of Del Mar, California.

All services of process, etc. regarding Aetna Finance and Thorp Consumer Discount should be forwarded to Mr. Randy Decker, Vice President - Senior Counsel at the address listed below.

In order to request specific procedures regarding this situation, on September 19<sup>th</sup> I left a voice-mail message on the number, 904/487-6050, but as yet my call has not been returned. Please contact me at the number below or 800/488-3228 or write to this office to advise of any further steps as required by the State of Florida.

Thank you.

Sincerely,

Barbara Moore  
Senior Secretary - Legal Department

cc: Randy Decker  
Ken Polk

Address  
Sp

9/30/97

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505 Highway 169 North, Suite 1200  
P.O. Box 9394, Minneapolis, MN 55440  
Telephone (612) 595-4683