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ASSOCIATES FINANCE, INC.

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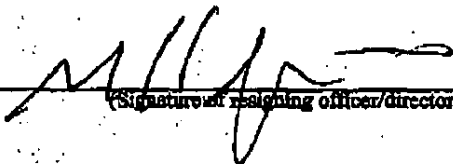
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Matthew Hollingsworth, hereby resign as President
(Title)

of Associates Finance, Inc.
(Name of Corporation)

(Document Number, if known), a corporation organized under the laws of the State of
Illinois


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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