

858293

Florida Department of State
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WITHDRAWAL OF FOREIGN CORPORATION

AMERICAN EXPRESS FINANCIAL CORPORATION

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WITHDRAWAL

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PAGE 02/02
PAGE 06/06

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

American Express Financial Corporation

(Name of Corporation)

858293

(Document Number of Corporation (if known))

Delaware

(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:


200 AXF Financial Center

(Mailing Address)

Minneapolis, MN 55474

(City/ State /Zip)

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 or the holder of a receiver or other court appointed fiduciary, by that fiduciary)

8/10/05

(Date)

Laura M. Imhoite

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

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