

FOI0000000449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 JAN -5 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN JAN 11 2005

Travelex

worldwide
money

December 24, 2004

Office of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir / Madam:

Re: Withdrawal – Travelex Global and Financial Services Limited
Document Number F01000000449

Enclosed please find our application to withdraw Travelex Global and Financial Services Limited (*fka* Thomas Cook Financial Services Limited) in the State of Florida together with a check in the amount of USD \$35.00

An Attorney-in Fact who is authorized to act on behalf of the company has signed the withdrawal application for the above referenced company.

Should you require additional information, please contact Hemant Dullabh

Sincerely,

H. Dullabh

Hemant Dullabh
Licensing Officer
(416)-981-2191
hemant.dullabh@travelexamericas.com

T. Kujeke

Tsitsi Kujeke
Licensing Officer
(416) 359-3725
tsitsi.kujeke@travelexamericas.com

Encl.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRAVELEY GLOBAL & FINANCIAL SERVICES
(Name of corporation)

DOCUMENT NUMBER: FO1000000449

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HEMANT DULLABH
(Name of Person)

TRAVELEY CANADA LTD.
(Firm/Company)

100 YONGE ST., SCOTIA PLAZA, 14TH FLR.
(Address)

TORONTO, ONTARIO M5C 2W1.
(City/State and Zip code)

For further information concerning this matter, please call:

HEMANT DULLABH at (416) 981-2191
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

TRAVELER GLOBAL AND FINANCIAL SERVICES
(Name of Corporation) Limited, Inc.

F01 000 000 449
(Document Number of Corporation (if known))

ENGLAND, U.K.
(Incorporated Under Laws of)

FILED
03 JAN -5 AM 9:12
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.

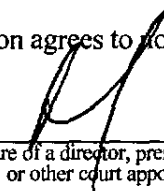
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

100 YONGE ST., SCOTIA PLAZA, 14TH FLOOR
(Mailing Address)

TORONTO, ONTARIO M5C 2W1
(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 - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dec/23/04.
(Date)

RICHARD VERASAMY
(Typed or printed name of person signing)

ATTORNEY-IN-FACT
(Title of person signing)

FILING FEE \$35