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TALLAHASSEE, FLORIDA

FILED
2003 MAR 27 PM 4:24
STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

C. Coulllette MAR 27 2003

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

TIAA-CREF Tuition Financing, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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Melanie
Strickland

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIAA-CREF TUITION FINANCING, INC.
(Name of corporation)

DOCUMENT NUMBER: F01000000716

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark L. Serlen

(Name of Person)

TIAA-CREF TUITION FINANCING, INC.

(Firm/Company)

730 Third Avenue

(Address)

New York, NY 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Linda Schiff

(Name of Person)

at (212) 916-6237

(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**

TIAA-CREF TUITION FINANCING, INC.

(Name of Corporation)

STATE OF DELAWARE

(Incorporated Under Laws Of)

FILED
2003 MAR 27 PM 4:24
CLERK 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:

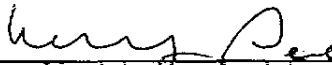
730 Third Avenue, 9th Floor

(Mailing Address)

New York, NY 10017

(City/ State /Zip)

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



Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Mark L. Serlen

Typed or printed name

3/24/03

Date