

F01000004987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALLS CHURCH, VA

C. Ocullette JUN 03 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HRA Financial Services of North Carolina, Inc.
(Name of corporation)

DOCUMENT NUMBER: F010000004987

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

Please return all correspondence concerning this
matter to the following:

John R. Georgius, Jr.

(Name of Person)

HRA Financial Services of North Carolina, Inc.

(Firm/Company)

13730 South Point Boulevard

(Address)

Charlotte, NC 28273

(City/State and Zip code)

For further information concerning this matter, please call:

John R. Georgius, Jr.

(Name of Person)

at (704)

941-6108

(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**

HRA Financial Services of North Carolina, Inc.
(Name of Corporation)

F01000004987
(Document Number of Corporation (if known))

North Carolina
(Incorporated Under Laws of)

FILED
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SECRET
TALLAHASSEE, FL

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.

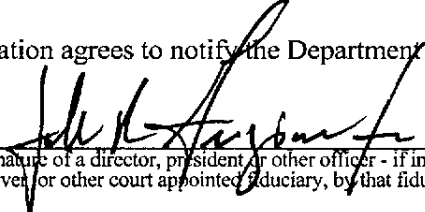
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

13730 South Point Boulevard
(Mailing Address)

Charlotte, NC 28273
(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)

May 25, 2004
(Date)

John R. Georgius, Jr.
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

FILING FEE \$35