

FO2000001774

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

04/05/05--01024--001 **35.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

Empower Finance Corporation

(Name of corporation)

DOCUMENT NUMBER: _____

F02000001774

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

Please return all correspondence concerning this
matter to the following:

 M. Gram

(Name of Person)

 Empower Finance Corporation

(Firm/Company)

 3411 Silverside Rd, 200 Welden Bldg.

(Address)

 Wilmington DE 19810

(City/State and Zip code)

For further information concerning this matter, please call:

 Empower Finance

(Name of Person)

at (800) 728-3816

(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

Empower Finance Corporation

(Name of Corporation)

F02000001774

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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DEPT. 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:

3411 Silverside Rd, 200 Wellin Bldg.

(Mailing Address)

Wilmington DE 19810

(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)

(Date)

Robert Gurnee

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35