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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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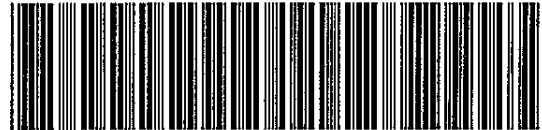
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
02 OCT 25 PM 3:14

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metris

COMPANIES

Legal Department
Metris Companies Inc.
10900 Wayzata Boulevard
Minnetonka, MN 55305

Phone 952 525-4986
Fax 952 525-5098

October 22, 2002

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Metris Financial Services, Inc.

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation For withdrawal of Authority to Transact Business or Conduct Affairs in Florida and our check in the amount of \$35.00 in payment of the fees. Please provide me with evidence of filing.

If you should have any questions, please call me at (952) 358-4658.

Sincerely,



Muriel J. Craig
Paralegal

enclosures

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

Metris Financial Services, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS
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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.

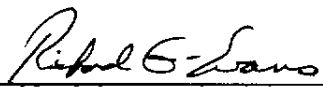
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

10900 Wayzata Boulevard
(Mailing Address)

Minnetonka, Minnesota 55305
(City/ State /Zip)

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


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.

Secretary
Title

Richard G. Evans
Typed or printed name

October 18, 200
Date