

F02000003473

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT
Please retain original filing
date of submission 9/6/10

DISSOLUTION OR WITHDRAWAL
FRANCHISE PORTFOLIO 2 INC.

Certificate of Status	8
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Page Count	13-4
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10 SEP -2 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



September 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRANCHISE PORTFOLIO 2 INC.
1 CIT DRIVE
#2108-A
LIVINGSTON, NJ 07039

SUBJECT: FRANCHISE PORTFOLIO 2 INC.
REF: F02000003473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000196830
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Franchise Portfolio 2 Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000003473

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

Please return all correspondence concerning this matter to the following:

Linda M. Seufert

(Name of Person)

CIT Group Inc.

(Firm/Company)

1 CIT Drive, #3251-9

(Address)

Livingston, NJ 07039

(City/State and Zip code)

For further information concerning this matter, please call:

Linda M. Seufert

(Name of Person)

at (973) 740-5000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Franchise Portfolio 2 Inc.

(Name of Corporation)

F02000003473

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

CIT Group Inc., Attention: General Counsel, 1 CIT Drive

(Mailing Address)

Livingston, NJ 07039

(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)

9/2/10
(Date)

Linda M. Seufert

(Typed or printed name of person signing)

Assistant Vice President

(Title of person signing)

FILING FEE \$35