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## metris

Legal Department Metris Companies Inc. 10900 Wayzata Boulevard Minnetonka, MN 55305 Phone 952 525-4986 Fax 952 525-5098

November 6, 2003

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

Re:

Metris Travel Services, Inc. Federal ID No. 41-1877702

Dear Sir/Madam:

Enclosed for filing an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above referenced corporation and 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 Travel Se			
(Name of C	Corporation)		
Delawa			
(Incorporated	Under Laws Of)		
This corporation is no longer transacting busine and hereby voluntarily surrenders its authority to			
This corporation revokes the authority of its rebehalf and appoints the Department of State as action arising during the time it was authorized	its agent for service	of process based on	a cause of
The following is a current mailing address for the	ie corporation:		) <u>Q</u>
10900 Wayzata Boulevard		É	2
	g Address)		
Minnetonka, MN 55305		ت ب ب	D AMIL: 2
	State /Zip)		<del>}</del> ∼
(City)	state (Lip)	Ś	5류 <b>그</b>
The corporation agrees to notify the Departmen address.	t of State in the futur	re of any change in	its mailing
Rebord G-Laws	Secretary		
Signature of the chairman or vice chairman of the bo president, or any officer, or if the corporation is in the receiver, trustee, or other court-appointed fiduciary,	ard, le hands of a by that fiduciary.	Title	
Dichard C. Proper		5	2003
Richard G. Evans Typed or printed name		November 2 , :	-
· ) how or branea name		- uw	