

FD2000004905

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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2010 JUN 30 A 8: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Withheld  
News  
7-1-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** First Interstate Financial Corp  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000004905

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

Please return all correspondence concerning this matter to the following:

Kenneth Gunther  
(Name of Person)

First Interstate Financial Corp  
(Firm/Company)

39 Avenue at the Commons, Suite 105  
(Address)

Shrewsbury, NJ 07702  
(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth Gunther at ( 732 ) 389-9898 x113  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET 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**

First Interstate Financial Corp.  
(Name of Corporation)

FO2000004905  
(Document Number of Corporation (if known))

New Jersey  
(Incorporated Under Laws of)

**FILED**  
200 JUN 30 A 8:07  
SECRETARY 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.

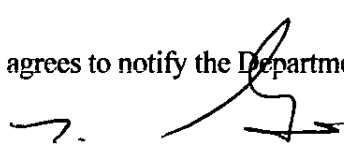
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

39 Avenue at the Commons, Suite 105  
(Mailing Address)

Shrewsbury, NJ 07702  
(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)

6.22.2010  
(Date)

Kenneth Gunther  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE \$35**