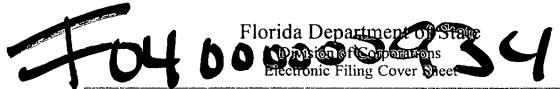
Division of Corporations



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(((H160003080823)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

Fax Number : (954)208-0845

DISSOLUTION OR WITHDRAWAL CITIFINANCIAL, INC. (NY)

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Sec. 1

COVER LETTER

| TO: | Amendment Section Division of Corporations |
|-------------|---|
| SUBJ | JECT: CitiFinancial, Inc. (NY) |
| ~~~ | (Name of Corporation) |
| DOC | ************************************** |
| The e | enclosed withdrawal application and fee are submitted for filing. |
| | e return all correspondence concerning this or to the following: |
| | Kimberly Hall |
| | (Name of Person) |
| | (Firm/Company) |
| | 1000 Technology Drive, MS 140 |
| | (Address) |
| | O'Fallon, MO 63368 |
| | (City/State and Zip code) |
| | urther information concerning this matter, please call: etly Hall |
| | (Name of Person) (Area Code & Daytime Telephone Number) sed is a check for the amount: |
| \$3 | 5 Filing Fee \$\sum_{\text{\$43.75}}\$ Filing Fee & \$\sum_{\text{\$52.50}}\$ Filing Fee, Certificate of Status Certified Copy (Additional copy is Enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| | MAILING ADDRESS: Amendment Section Division of Corporations STREET ADDRESS: Amendment Section Division of Corporations |

2661 Executive Center Circle

Tallahassee, FL. 32301

P.O. Box 6327

Tallahassee, FL.32314

CitiFinancial, Inc. (NY)

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

| (Name of Corporation | on) |
|---|--|
| F0400000934 | |
| (Decument Number of Corporat | tion (if known) |
| New York | OF O |
| (Incorporated Under La | aws of) |
| This corporation is no longer transacting business or conductivoluntarily sumenders its authority to transact business or conductivoluntarily sumenders in the sum of the | ng affairs within the State of Florida and hereb luct affairs in Plorida. |
| This corporation revokes the authority of its registered agent appoints the Department of State as its agent for service of protection to the time it was authorized to transact business or conduct affair | rocess based on a cause of action arising durin |
| The following is a current mailing address for the corporation: | |
| 1000 Technology Drive, MS 140 | |
| (Mailing Address |) |
| O'Fallon, MO 63368 | |
| (City/ State /Zip) | |
| The corporation agrees to notify the Department of State in the | e future of any change in its mailing address. |
| (Separative of a chirector, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) | |
| Linda Davis | Senior Vice President |
| (Typed or printed name of person signing) | (Title of person signing) |

FILING FEE \$35