

F04000006641

Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

CAPITALSOURCE HOLDINGS, INC.

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11/03/2005 11:38 8502227615

CT CORP

PAGE 02/04

850-205-0381

11/3/2005 10:25

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2005

CAPITALSOURCE HOLDINGS, INC.
4445 WILLARD AVE.
CHEVY CHASE, MD 20815

SUBJECT: CAPITALSOURCE HOLDINGS, INC.
REF: F04000006641

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

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PAGE 03/04
PAGE 02/03

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPITALSOURCE HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000006641

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn Silva

(Name of Person)

CapitalSource

(Firm/Company)

4445 Willard Avenue, 12th Floor

(Address)

Chevy Chase, MD 20815

(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn Silva

(Name of Person)

at (301) 841-2765

(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

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PAGE 04/04
PAGE 03/03

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

CAPITALSOURCE HOLDINGS, INC.
(Name of Corporation)

R04000006641
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

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:

4445 Willard Avenue, 12th Floor
(Mailing Address)

Chevy Chase, MD 20815
(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)

October 25, 2005
(Date)

Steven A. Muscles
(Typed or printed name of person signing)

Senior Vice President & Secretary
(Title of person signing)

FILING FEE \$35

FILED
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