F05000003534

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CT CORPORATION

January 3, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re: Order #: 6536828 SO

Customer Reference 1: 446557-80 Customer Reference 2: Phase II

Dear Department of State, Florida:

Please obtain the following:

Traveler's Express Company, Inc. (DE) Withdrawal Florida



Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley.Mitchell@wolterskluwer.com

1203 Governors Square Blvd. Tallahassee, FL 32301-2960 Tel. 850 222 1092 Fax 850 222 7515

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FL TRAVELERS EXPRESS COMPANY, INC. (Name of Corporation) F05000003534 (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: 1550 Utica Avenue South, Suite 100, (Mailing Address) Minneapolis, MN 55416 (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)

FILING FEE \$35

Assistant Secretary

(Title of person signing)

Claudia Saavedra-Hoyos

(Typed or printed name of person signing)