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(((H100002095873)))

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023

Phone Fax Number : (850)222-1092 : (850)878-5368

DISSOLUTION OR WITHDRAWAL

BANK ONE EDUCATION FINANCE CORPORATION

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September 22, 2010

FLORIDA DEPARTMENT OF STATE

BANK ONE EDUCATION FINANCE CORPORATION of Corporations
1111 POLARIS PARKWAY

SUBJECT: BANK ONE EDUCATION FINANCE CORPORATION

REF: F05000003970

COLUMBUS, OH 43271

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

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Darlene Connell Regulatory Specialist II FAX Aud. #: H10000209587 Letter Number: 110A00022580

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SECRETATION OF STATE
TALLANDASSEE FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Bank One Education Finance Corpora	tion .	
	(Name of Corporation)	
DOCUMENT NUMBER: F05000003970		
The enclosed withdrawal application and fe	e are submitted for filing.	
Please return all correspondence concerning t matter to the following:	this .	
Katherine M. Evans		
	(Name of Person)	
Bank One Education Finance Corporation	(Firm/Company)	
	(Find Company)	
3900 Westerre Parkway, Suite 301	(Address)	
Richmond, VA 23233	•	
(City/State and Zip code)		
For further information concerning this matte	r. please call:	
Katherine M. Evans	at (804) 934-5506	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET ADDRESS: Amendment Section Division of Corporations	MAILING ADDRESS: Amendment Section Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	
Talianasset, Fe 20047	Tallahassee, FL 32301	
FLUX - 944 VS C F by soom Corion		
This corporation revokes the authority of its appoints the Department of State as its agent for time it was authorized to transact business or continuous control of the co	registered agent in Florida to accept service on its behalf and or service of process based on a cause of action arising during the onduct affairs in Florida.	
The following is a current mailing address for	the corporation:	
Bank One Education Finance Corp., Artn: Legal Department, 900 Stewart Avenue, Floor 06 (Mailing Address)		
Gurden City, NY, 11530-4855	·	
·	(City/ State /Zip)	
The corporation agrees to notify the Departmen	nt of State in the future of any change in its mailing address.	
(Signature of a director, president or other officer - u	fin the hands of a (Date)	
receiver or other court appointed fiduciary, by that	fiduciary)	
Michael J. Getzler (Typed or printed name of person signing)	Vice President & Secretary (Talk of person signing)	

FILING FEE \$35