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DISSOLUTION OR WITHDRAWAL

CAPITOL PAYMENT PLAN, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Capital Payment Plan, Inc.
(Name of Corporation)
F05000007005
(Document Number of Corporation (if known)
New York
(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:

52 Corporate Circle Suite 202

Albany, NY 12-203

(Chy/state/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Single-particular, predictors or other officer - it in the hands of a processing of colors count appointed fiduciary, by that fiduciary)

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