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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**DISSOLUTION OR WITHDRAWAL  
ENCORE CAPITAL GROUP, INC.**

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Encore Capital Group, Inc.

(Name of Corporation)

F10000000841

(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:

3111 Camino Del Rio North, Suite 1300

(Mailing Address)

San Diego, CA 92108

(City/ State /Zip)

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

Melissa Ressler

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

9/27/2012

(Date)

Melissa Ressler

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**