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(Business Entity Name)
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Withdrawal

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CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 3230 April 14, 2004
Tel. 850 222 1092
Fax 850 222 7615

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5958798 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mercury Marine Acceptance Corporation (NC) Withdrawal Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

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

Sincerely,

Brigham Weir Fulfillment Specialist Brigham_Weir@cch-lis.com

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

Mercury Marine Acceptance Corporation	PALAS TIL
(Name of Corpor	ation)
North Carolina (Incorporated Under	r 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:

sank of minor		
555 California Street - 8th Floor		
	(Mailing Address)	
San Francisco, CA 94104		
	(City/ State /Zip)	

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

	Secretary
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a	Title
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.	
	μ / /
Dorothy Williams	T/7/04
Typed or printed name	Date (