

F 93 00000 3840

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Financial Resources Department, Inc.
(Name of corporation)

DOCUMENT NUMBER: F93000003840

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce L. Byrer, Paralegal
(Name of Person)

The Lincoln National Life Insurance Company
(Firm/Company)

1300 S. Clinton Street (7C-00)
(Address)

Fort Wayne, IN 46802
(City/State and Zip code)

For further information concerning this matter, please call:

Joyce Byrer at (260) 455-3846
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED
02 OCT -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/07/02--01042--008
*****35.00 *****35.00

PS 10/8/02
withdrawal



Financial Group®

Lincoln Life

September 30, 2002

VIA Surface Mail

Law Department

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The Lincoln National Life Insurance Company
1300 South Clinton St.
P. O. Box 1110
Fort Wayne, IN 46801-1110
fax 260 455-5135

**RE: Certificate of Withdrawal – The Financial Resources Department, Inc.
(FEIN: 38-3034551)**

Dear Reviewer:

The following items are enclosed on behalf of The Financial Resources Department, Inc., a Michigan corporation, to request a Certificate of Withdrawal.

- *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida* [Original and one copy]
- \$ 35 filing fee

The official withdrawal documents should be returned to me at the following address:

**Joyce Byrer, Paralegal
The Lincoln National Life Insurance Company
1300 South Clinton Street (7C-00)
Fort Wayne, IN 46802**

Your assistance is appreciated. If there are questions, please contact me at 260-455-3846.

Sincerely,

Joyce L. Byrer
Paralegal

Enclosures

133531

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

The Financial Resources Department, Inc.
(Name of Corporation)

Michigan
(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.

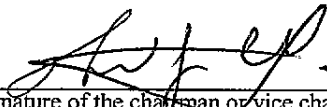
The following is a current mailing address for the corporation:

c/o Robert A. Picarello, 350 Church Street
(Mailing Address)

Hartford, Connecticut 06103
(City/ State /Zip)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President and Treasurer
Title

Frederick J. Crawford
Typed or printed name

September 25, 2002
Date