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TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

800002516918--8  
-05/08/98--01037--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION(S) NAME**

*withdrawal*

*Lease Finance Group, Inc.*

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit           | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Limited Liability Company |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration                 | <input type="checkbox"/> Change of R.A.            |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> UCC-1 Financing Statement         | <input type="checkbox"/> UCC-3 Filing              |
| <input type="checkbox"/> Fictitious Name     | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Certified Copy      | <input checked="" type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up        |
| <input checked="" type="checkbox"/> Walk In  |  |  |
| <input type="checkbox"/> Mail Out            |  |  |

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*5/8*

*Hope*

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

Lease Finance Group, Inc.

(Name of Corporation)

Nevada

(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.


455 N. Cityfront Plaza Drive, Suite 1400

(Mailing Address)

Chicago, IL 60611

(City - State - Zip)

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



Signature

4-22-98

Date

James R. Brandt

Typed or printed name

Vice President

Title