



4200 International Parkway • Carrollton, TX 75007  
(972) 862-4200  
(800) 377-7713

F94000002529

June 15, 1998

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-06/22/98-01073-006  
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Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 22 AM 9:24

Re: Application for Certificate of Authority for Credit Management, Inc. – Nevada  
Certificate of Withdrawal for Credit Management, Inc. – New York

Dear Sir or Madam:

I am enclosing the documents listed above as a result of the reincorporating in Nevada of a New York Corporation also named Credit Management, Inc. The New York Corporation is presently qualified to do business in Florida under the name Credit Management, Inc. The New York Corporation ceased to exist as of August 13, 1997 due to its merger into the Nevada Corporation, with the Nevada Corporation surviving and continuing to do business under the name Credit Management, Inc.

Included with my application for Certificate of authority is a copy of the Articles of Merger between the New York Corporation and the Nevada Corporation to be treated as evidence of termination by the New York Corporation of its authority to do business in Florida, thus making the name Credit Management, Inc. available for use by the Nevada Corporation.

I am therefore enclosing for your examination and filing the following items in connection with the desired qualification by the Nevada Corporation to do business in the state of Florida:

- 1) Application for Certificate of Authority for the Nevada Corporation.
- 2) Certificate of Withdrawal for the New York Corporation.
- 3) Certificate of Existence with Status in Good Standing for the Nevada Corporation.
- 4) A check payable to Florida Department of State in the amount of \$131.25 for the filing fee of the Certificate of Authority for the Nevada Corporation.
- 5) A check payable to Florida Dept. of State in the amount of \$96.25 for the Certificate of Withdrawal for the New York Corporation.

*withdrawal*  
*38* 6/26/98

Member note



Please return a copy of the Application for Certificate of Authority with your file-mark affixed thereto me at the following address:

Credit Management, Inc.  
4200 International Parkway  
Carrollton, TX 75007

If you have any question regarding this matter I can be reached at (972) 862-4214. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Elaine Johnson".

Elaine Johnson  
Senior Staff Accountant

Encls.

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

Credit Management, Inc.  
(Name of Corporation)

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

4200 International Parkway  
(Mailing Address)

Carrollton, TX 75007  
(City/ State /Zip)

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

  
Signature

President  
Title

Thomas A. Stockton  
Typed or printed name

6-15-98  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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