

SEP 03 2010

Office Use Only



Via Mail

September 1, 2010

Florida Department of State
Division of Corporations – Amendment Section
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

RE: Beneficial Alabama Inc.
Document Number F94000003400

To Whom It May Concern:

Enclosed for filing please find one original and a copy of the Application By Foreign Corporation For Withdrawal Of Authority To Transact Business or Conduct Affairs in Florida (the "Application"), along with the required filing fee to process the Application and a return self-addressed stamped envelope.

Please process our Application for Beneficial Alabama Inc. from the State of Florida and return a file stamped copy of the Application to my attention c/o HSBC Finance Corporation, 26525 North Riverwoods Blvd., Mettawa, Illinois 60045 or in the return self-addressed stamped envelope. Should you have any questions with regard to the Application, please feel free to contact me at 224-544-2969.

Thank you.

Regards,

A handwritten signature in black ink, appearing to read "Lynne C. Zaremba", written over a horizontal line.

Lynne C. Zaremba
Senior Paralegal

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beneficial Alabama Inc.

(Name of Corporation)

DOCUMENT NUMBER: F94000003400

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

Please return all correspondence concerning this
matter to the following:

Lynne C. Zaremba

(Name of Person)

c/o HSBC Finance Corporation

(Firm/Company)

26525 North Riverwoods Blvd.

(Address)

Mettawa, Illinois 60045

(City/State and Zip code)

For further information concerning this matter, please call:

Lynne C. Zaremba

(Name of Person)

at (224) 544-2969

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Beneficial Alabama Inc.

(Name of Corporation)

F94000003400

(Document Number of Corporation (if known))

Alabama

(Incorporated Under Laws of)

FILED
10 SEP -2 AM 11:03
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 for the corporation:

26525 North Riverwoods Blvd.

(Mailing Address)

Mettawa, Illinois 60045

(City/ State /Zip)

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

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

September 1
February 22, 2010
(Date)

Kathryn Madison

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35