

F94 000003680

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10 APR -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawn

D. CONNELL APR 09 2010



Key Equipment Finance Inc.
1000 South McCaslin Boulevard
Superior, CO 80027
Tel: 720 304-1430
Email: fran.landiers@key.com

April 2, 2010

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

RE: KNF, Inc. - APPLICATION FOR WITHDRAWAL OF FOREIGN PROFIT CORPORATION

To Whom It May Concern:

Enclosed please find an application to withdraw KNF, Inc. from doing business in your State.

Also, included is a check to cover the filing fee.

Additionally, a self-addressed envelope has been provided for your convenience in return to me a date dated copy of the filing.

Should you have any questions about these documents, please feel free to contact me.

Regard,

Fran Landers
Senior Corporate Legal Coordinator

Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KNF, INC. d/b/a KEY NATIONAL FINANCE CORP.
(Name of Corporation)

DOCUMENT NUMBER: F94000003680

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

Please return all correspondence concerning this
matter to the following:

FRAN LANDERS

(Name of Person)

c/o KEY EQUIPMENT FINANCE - LEGAL DEPARTMENT

(Firm/Company)

1000 S. MCCASLIN BLVD

(Address)

SUPERIOR, CO 80027

(City/State and Zip code)

For further information concerning this matter, please call:

FRAN LANDERS at (720) 304-1430

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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**

KNF, INC. d/b/a KEY NATIONAL FINANCE CORP.

(Name of Corporation)

F94000003680

(Document Number of Corporation (if known))

DELAWARE

(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 KEY EQUIPMENT FINANCE - LEGAL DEPARTMENT

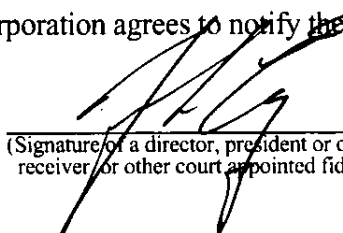
(Mailing Address)

1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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


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

JEANNE L. EARLY

(Typed or printed name of person signing)

12-29-09

(Date)

SECRETARY

(Title of person signing)

FILING FEE \$35