

F94000005000

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:58

TO: Amendment Section
Division of Corporations

SUBJECT: Banc One Texas Leasing Corporation
(Name of corporation)

DOCUMENT NUMBER: F94000005000

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

Please return all correspondence concerning this
matter to the following:

200006235852--6
-07/08/02--01010--007
*****35.00 *****35.00

Bruce Rigelman

(Name of Person)

Bank One Corporation

(Firm/Company)

1111 Polaris Parkway - Mail Code OH1-0152

(Address)

Columbus, Ohio 43240

(City/State and Zip code)

For further information concerning this matter, please call:

Bruce Rigelman

(Name of Person)

at (614) 248-6045

(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

Wither.

V SHEPARD JUL 16 2002

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

Banc One Texas Leasing Corporation
(Name of Corporation)

Texas

(Incorporated Under Laws Of)

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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:

1111 Polaris Parkway - Mail Code OH1-1009

(Mailing Address)

Columbus, Ohio 43240

(City/ State /Zip)

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

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

Amy Furash
Typed or printed name Date