

# F95000002560

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## WITHDRAWAL OF FOREIGN CORPORATION

CONSECO FINANCE CORP.- ALABAMA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 17, 2003

CONSECO FINANCE CORP.- ALABAMA  
345 ST. PETERS ST.  
300 LANDMARK TOWERS  
ST PAUL, MN 55102

SUBJECT: CONSECO FINANCE CORP.- ALABAMA  
REF: F95000002560

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

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TALLAHASSEE, FLORIDA

Conseco Finance Corp.-Alabama

(Name of Corporation)

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:

300 Landmark Towers, 340 St. Peter Street

(Mailing Address)

St. Paul, MN 55102

(City/State/Zip)

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

Wanda J. Lamb-Lindow  
Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Asst Secretary  
Title

Wanda J. Lamb-Lindow  
Typed or printed name

June 19, 2003  
Date