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Providian Financial Corporation  
201 Mission Street  
San Francisco, CA 94105



**PROVIDIAN**  
Financial

(415) 543-0404

April 11, 2000

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Division of Corporations  
Amendments Section  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Providian Credit Corporation, FEI # 94-3208908

To Whom It May Concern:

Enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Providian Credit Corporation, FEI # 94-3208908. The Application is signed by Mary Ellen Richey, Vice Chairman and Secretary of Providian Financial Corporation, parent company of Providian Credit Corporation.

Thank you for your attention to this matter. Should you have any questions, I can be reached directly at (415) 278-4177.

Sincerely,

Andrea Gonzalez  
Legal Assistant

Encs.

via UPS Overnight Delivery

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -2 AM 9:35

FILED

WITHHOLD  
KRB  
5/12

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

PROVIDIAN CREDIT CORPORATION  
(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

**FILED**  
00 MAY -2 AM 9:35  
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Providian Financial Corporation

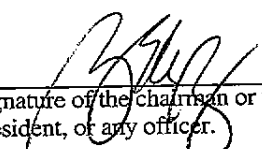
201 Mission Street, 28th Floor

(Mailing Address)

San Francisco, CA 94105

(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

Vice Chairman & Secretary  
Title

Mary Ellen Richey  
Typed or printed name

April 11, 2000  
Date