

F95000005844



Fleet Finance, Inc.

6 Executive Park Drive NE
Suite 300
Atlanta, GA 30329
404-320-2700

April 23, 1999

500002852365--7
-04/26/99-01165-005
*****43.75 *****43.75

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

Re: Fleet Finance, Inc. of GA

Dear Sir or Madam:

Enclosed is an Application for Withdrawal for Fleet Finance, Inc. of GA. Also enclosed is check number 1238171 for \$43.75; this amount includes the filing fee of \$35.00 and \$8.75 for a certified copy. Please send the certified copy of the withdrawal to the following address:

Liz S. Esarove
Fleet Finance, Inc.
6 Executive Park Dr NE
Atlanta, GA 30329

If you have any questions, please call me at 1-800-972-1201 ext. 7910.

Sincerely,

A handwritten signature in dark ink, appearing to read "L. Esarove", written over a horizontal line.

Liz S. Esarove
Licensing Manager

With
4-29-99
DMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 PM 4:39

FILED

enclosures

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

Fleet Finance, Inc. of GA
(Name of Corporation)

Georgia
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

6 Executive Park Drive NE
(Mailing Address)

Atlanta, GA 30329
(City/ State /Zip)

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99 APR 26 PM 4:39
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

 Senior Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Cory Braun 4/9/99
Typed or printed name Date