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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

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*****35.00 *****35.00

CORPORATION(S) NAME

Conti Financial Corporation

FILED
98 AUG 28 PM 2 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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DIVISION OF CORPORATION

8-28-98
CC

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

98 AUG 28 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ContiFinancial Corporation

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

277 Park Avenue

(Mailing Address)

New York, New York 10172-0178

(City - State - Zip)

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



Signature

8/24/98

Date

Michael R. Mayberry

Typed or printed name

Assistant Secretary

Title