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Office Use Only

TRANSMITTAL LETTER

TO: Amendment Section	•
Division of Corporations	
SUBJECT:MORGAN PREMIUM FINA	MCE, INC.
	Name of corporation)
DOCUMENT NUMBER:	
The enclosed withdrawal application	and fee are submitted for filing.
Please return all correspondence concermatter to the following:	rning this
HAL B. PARKERSON	
(Name of Person)	
ORIX FINANCIAL SERVICES, INC.	
(Firm/Company)	
600 TOWNPARK LANE	
(Address)	
KENNESAW, GEORGIA 30144	
(City/State and Zip code)	· · · · · · · · · · · · · · · · · · ·
For further information concerning this	matter, please call:
DONNA BULLMAN	at (770) 970-6372
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET ADDRESS: Amendment Section	MAILING ADDRESS: Amendment Section
Division of Corporations	Division of Corporations
409 E. Gaines St.	P.O. Box 6327
Tallahassee, FL. 32399	Tallahassee, FL. 32314

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

MORGAN PREMIUM FINANCE, INC. DBA MORGAN PF, INC.
(Name of Corporation)
OREGON
(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: C/O ORIX FINANCIAL SERVICES, INC., 600 TOWNPARK LANE
C/O ORIX FINANCIAL SERVICES, INC., 600 TOWNPARK LANE
C/O ORIX FINANCIAL SERVICES, INC., 600 TOWNPARK LANE (Mailing Address) KENNESAW, GEORGIA 30144
(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, 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.
HAL B. PARKERSON Typed or printed name Date