

F9700000882

PORSCHE

April 27, 2001

Porsche Financial
Services

4343 Commerce Court
Post Office Box 4253
Lisle, Illinois 60532-9253
Telephone: 800-505-1041
Telefax: 800-505-1043

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-05/01/01--01016--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Withdrawal Application to do business in the State of Florida for Porsche Funding Corporation. This entity was qualified to do business because it was the general partner of a foreign limited partnership. It no longer holds this capacity.

Please contact the undersigned at (630) 955-3228 if there are any questions about this Withdrawal Application.

Thank you very much for your kind assistance.

Yours truly,



Susan Giovanatto
Staff Accountant

FILED
01 APR 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PORSCHE FUNDING 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.

4343 Commerce Court, Suite 300

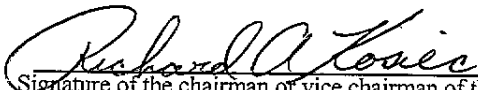
(Mailing Address)

Lisle, IL 60532

(City/ State /Zip)

FILED
01 APR 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

TREASURER

Title

Richard A. Kosiec

Typed or printed name

4-26-01

Date