

F97000001804

CT CORPORATION SYSTEM

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

June 16, 1999

300002911413--6
-06/21/99-01163-005
***35.00 ***35.00

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Chex Inc.

Dear Sir/Madam:

Please file the enclosed withdrawal for the above referenced company. Our check in the amount of \$35 is enclosed to cover your filing fees. Please forward evidence to my attention by mail.

Thank you for your kind assistance.

Yours very truly,

Suzette McNally
Senior Customer Specialist

/smm

Enclosures

With
6-23-99
PMS

FILED
99 JUN 21 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chex Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
99 JUN 2 PM 4: 35
DEPARTMENT 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.

Number One General Mills Boulevard

(Mailing Address)

Minneapolis, Minnesota 55426

(City - State - Zip)

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

Ivy S. Bernhardson

Signature

6/13/99

Date

Ivy S. Bernhardson

Typed or printed name

Secretary

Title