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2003 MAY -7 PM 4:32

Withdrawal  
05/15/03  
DC

SIMCOX AND BARCLAY, LLP  
ATTORNEYS AT LAW

170 JENNIFER ROAD-SUITE 200  
ANNAPOLIS, MARYLAND 21401

DAVID C. BARCLAY  
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(410) 266-0610 (ANNAPOLIS)  
(410) 841-2665 (BALTIMORE)  
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May 2, 2003

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


Re: Tuition Finance, Inc.  
Federal ID No. 522021771  
Our File No.: 549.01

Dear Sir or Madam:

Please find enclosed a completed Transmittal Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Tuition Finance, Inc. ("TFI"). Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

  
Christopher J. Young

CJY:cer  
Enclosures

cc: Tuition Finance, Inc./Sylvan Learning Systems, Inc.  
Attn: Suzanne Cwalina (w/out enclosures)  
Tax Consultant

Attn: Susannah M. Bennett (w/out enclosures)  
Vice President, Assistant General Counsel

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tuition Finance, Inc.

(Name of corporation)

**DOCUMENT NUMBER:** F97000002349

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J. Young, Esq.

(Name of Person)

Simcox and Barclay, LLP

(Firm/Company)

170 Jennifer Rd., Suite 200

(Address)

Annapolis, MD 21401

(City/State and Zip code)

For further information concerning this matter, please call:

Christopher J. Young, Esq.

(Name of Person)

at ( 410 ) 266-0610

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

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

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

Tuition Finance, Inc.

(Name of Corporation)

Maryland

(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:

1001 Fleet Street

(Mailing Address)

Baltimore, Maryland 21202

(City/ State /Zip)

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DIVISION OF CORPORATIONS  
2003 MAY -7 PM 4:32

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



Secretary

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Susannah M. Bennett

Typed or printed name

4/23/03

Date