

MoneyAmerica

F97000003019

Money America, Inc.
820 Forest Point Circle
Charlotte, NC 28273
(704) 679-4349
(704) 679-4435 Fax

April 19, 2001

300004064069--1
-04/24/01--01077--001
*****35.00 *****35.00

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

300004064069--1
-04/24/01--01077--001
*****35.00 *****35.00

RE: Application by Foreign Corporation for Withdrawal of Authority to Transact
Business or Conduct Affairs in Florida

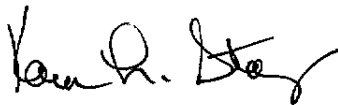
Dear Sir or Madam:

Please find enclosed a completed *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida* on behalf of Money America, Inc. A check in the amount of \$35.00 has been included for filing fees.

Money America, Inc. has not conducted business in any state in over twelve months; therefore, the Board of Directors has decided for financial and administrative reasons to surrender and/or cancel any existing or current mortgage activity license(s) and withdraw the corporation from all qualified states.

If you have any questions regarding this request, please contact me at (704) 679-4349. Thank you for your attention on this matter.

Sincerely,



Karen L. Stacy
Regulatory Reporting Administrator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 24 AM 9:41

Enclosures
cc: file

Withdraw.
V. SHEPARD MAY 3 2001

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

Money America, Inc.

(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 24 AM 9:41

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.

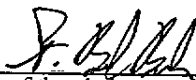
820 Forest Point Circle

(Mailing Address)

Charlotte, NC 28273

(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,
president, or any officer.

Vice President

Title

F. B. Bush
Typed or printed name

April 19, 2001
Date