

F97000003899



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 342815 7170545

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : August 16, 1999

ORDER TIME : 2:53 PM

ORDER NO. : 342815-025

CUSTOMER NO: 7170545

CUSTOMER: Mr. William Schwartz
First Union Corporation
Legal Dept. Pa 4840
1339 Chestnut Street
Philadelphia, PA 19107

600002961396--9

RECEIVED

99 AUG 16 PM 4:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME:

FIRST UNION AUTO FINANCE,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 16 PM 4:24

FILED

CONTACT PERSON: Janna Wilson

C. COULLIETTE AUG 16 1999

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

First Union Auto Finance, Inc.

(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.

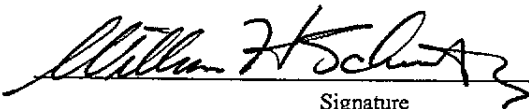
Legal Department, Attn: William Schwartz, 1339 Chestnut Street

(Mailing Address)

Philadelphia, PA 19107

(City/State/Zip)

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



Signature

AVP & Assistant Secretary

Title

William H. Schwartz

Typed or printed name

August 10, 1999

Date

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99 AUG 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA