

F98000000096

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metris Travel Services Inc.

(Name of corporation)

600004582856--7

-09/11/01--01044--001

*****35.00 *****35.00

DOCUMENT NUMBER: F98000000096

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

Please return all correspondence concerning this
matter to the following:

Amy Greene

(Name of Person)

Metris Companies Inc.

(Firm/Company)

10900 Wayzata Boulevard

(Address)

Minnetonka, MN 55305

(City/State and Zip code)

FILED
01 SEP 11 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amy Greene

(Name of Person)

at (952) 525-4987

(Area Code & Daytime Telephone Number)

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

With
9-18-01
PMS

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**

Metris Travel Services Inc.
(Name of Corporation)

State of 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 for the corporation:

10900 Wayzata Boulevard
(Mailing Address)

Minnetonka, MN 55305
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Richard G. Evans *Secretary*
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.
Richard G. Evans *9/6/01*
Typed or printed name Date