

F98000002403

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ExTerra Credit Recovery, Inc.  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Ann Snyder  
(Name of Person)

ExTerra Credit Recovery, Inc  
(Firm/Company)

460 N. Wiget Ln  
(Address)

Walnut Creek CA 94598  
(City/State and Zip code)

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-06/11/02--01087--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JUN 11 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Terri Givins at (925) 846 0767  
(Name of Person) (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

6-14-02  
withdrawal  
Spayse

FILED  
02 JUN 11 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ExTerra Credit Recovery, 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 for the corporation:

466 Lexington Ave  
(Mailing Address)

New York, NY 10017  
(City/ State /Zip)

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

JD Clark

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.

VP, CFO, Secretary  
Title

LOGAN D. CLARK  
Typed or printed name

6/6/02  
Date