

F98000005283



November 9, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Sirs:

Enclosed please find the following documents for filing:

1. Application by Foreign Corporation for Withdrawal – Nolat Premium Finance Corporation, a Nevada corporation, recently filed for authority in Florida, and now wishes to withdraw. Enclosed is the application and a check for \$52.50, \$35.00 for the filing fee, \$8.75 for the certified copy, and \$8.75 for the certificate of status
2. Articles of Incorporation – now that Nolat Premium Finance Corporation is withdrawing from Florida, they want to go in as a domestic profit corporation under Nolat Premium Finance Corp. of FL. Enclosed please find two originals and one copy of the Articles for filing, along with a check in the amount of \$87.50 for the filing fee, certified copy & certificate of status

Should you require anything further, please advise. Thank you for your prompt attention to this filing.

Sincerely,

Carol Wojcicki

Carol A. Wojcicki
Paralegal

FILED
98 NOV 13 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Nolat Premium Finance Corporation
(Name of Corporation)

Nevada
(Incorporated Under Laws Of)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

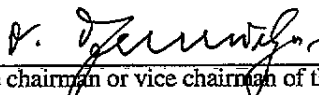
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

955 Executive Parkway, Suite 201
(Mailing Address)

St. Louis, MO 63141
(City/ State /Zip)

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

 President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Dietmar Schmidt-Wenzel 11-5-98
Typed or printed name Date