

F99000001854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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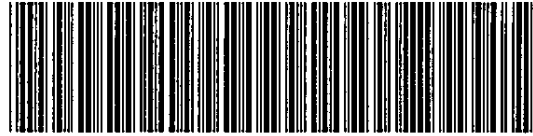
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E-Loan, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F99000001854

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

Please return all correspondence concerning this  
matter to the following:

Jodi Fayard/ Paralegal

(Name of Person)

McGlinchey Stafford, PLLC

(Firm/Company)

601 Poydras Street 12th Floor

(Address)

New Orleans, LA 70130

(City/State and Zip code)

For further information concerning this matter, please call:

Jodi Fayard

(Name of Person)

at ( 504 ) 596-0332

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



McGLINCHEY STAFFORD PLLC

JODI L. FAYARD  
(504) 596-0332  
Fax (504) 596-0399  
jfayard@mcglinchey.com

ATTORNEYS AT LAW

LOUISIANA MISSISSIPPI NEW YORK OHIO TEXAS

September 25, 2009

Florida Secretary of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: E-Loan, Inc.  
Document Number: F99000001854

Dear Sir or Madam:

This firm represents E-Loan, Inc. in licensing and compliance matters. Please find an Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida enclosed. I have also enclosed a check in the amount of \$35.00 representing payment of the associated filing fees.

Please acknowledge receipt of this correspondence and the enclosed documents by time/date stamping a copy of same and returning it to me in the self-addressed stamped envelope included for your convenience.

Thank you for your time and attention in this matter. Please do not hesitate to contact me at (504)596-0332 or via email at [jfayard@mcglinchey.com](mailto:jfayard@mcglinchey.com) should you have any questions or should you require further information.

Sincerely,

McGlinchey Stafford, PLLC

Jodi L. Fayard

jlf

Enclosure

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

E-Loan, Inc.

(Name of Corporation)

F99000001854

(Document Number of Corporation (if known))

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:

120 Broadway 15th Floor


(Mailing Address)

New York, NY 10271

(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.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian F. Doran

(Typed or printed name of person signing)

09/14/09  
(Date)

President

(Title of person signing)

**FILING FEE \$35**