

F99000003169

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ottaco Acceptance, 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:

Christine M. Savage

(Name of Person)

Foster Zack & Lowe, P.C.

(Firm/Company)

2125 University Park Drive, Suite 250

(Address)

Okemos, Michigan 48864

(City/State and Zip code)

For further information concerning this matter, please call:

Christine M. Savage

(Name of Person)

at (517) 706-5765

(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

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FILED
02 MAY - 6 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdrawal

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FOSTER ZACK & LOWE, P.C.
Lawyers

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**ALSO CERTIFIED PUBLIC ACCOUNTANT

PLEASE REPLY TO: OKEMOS OFFICE

2125 UNIVERSITY PARK DRIVE
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OKEMOS, MICHIGAN 48864

P.O. Box 27337
LANSING, MICHIGAN 48909

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2829 W. GRAND RIVER
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E-MAIL
CHRIS.SAVAGE@FOSTERZACKLOWE.COM
WRITER'S DIRECT DIAL 517-706-5765

May 1, 2002

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

RE: Ottaco Acceptance Company


Dear Sir or Madam:

We were recently notified by the Florida Division of Corporations that qualification documents for First National Acceptance Company were filed on April 16, 2002 (document number F02000001870). Due to the merger between First National Acceptance Company and Ottaco Acceptance you requested that we file an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida ("Application").

Enclosed is the Application for filing. Also enclosed is the \$35 filing fee. Please return a copy of the filed Application in the enclosed envelope.

Please call if you have any questions.

Very truly yours,



Christine M. Savage

Enclosures

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

Ottaco Acceptance, Inc.

(Name of Corporation)

Michigan

(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 for the corporation:

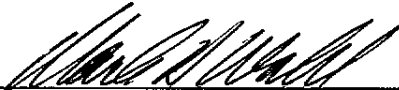
241 E. Saginaw Street

(Mailing Address)

East Lansing, Michigan 48823

(City/ State /Zip)

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


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.

Vice President

Title

Mark D. Wahl
Typed or printed name

4-24-02
Date