

F99000006465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

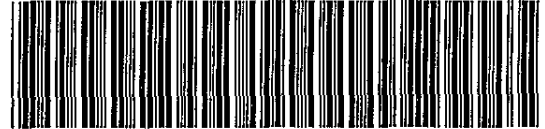
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MAY - 6 11:57
FEBRUARY 11 2005

*Withdr
T. Lewis*

TONKAWA

VIA FEDERAL EXPRESS

May 5, 2004

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: North American Financial Corporation – Withdraw Authority of a Foreign Corporation

Dear Sir/Madam:

Enclosed please find the following items regarding withdrawing North American Financial Corporation from transacting business in Florida:

- 1) One original and one duplicate copy of a Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
- 2) Check for \$43.75.

Please file the application and return the copy with the appropriate filing information to me at 301 Carlson Parkway, Suite 100, Minnetonka, MN 55305. I have enclosed a self addressed stamped envelope for your convenience.

If you have any questions concerning this request please contact me at (952) 404-5012.

Thank you,

TONKAWA, INC.



Heather J. Blumer
Senior Paralegal

cc. CSC-Lawyers Incorporating Service Company

Enclosures

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

North American Financial Corporation
(Name of Corporation)

F99000006465
(Document Number of Corporation (if known))

Minnesota
(Incorporated Under Laws of)

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SECRETARY OF STATE

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.

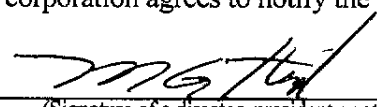
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

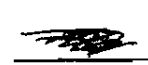
The following is a current mailing address for the corporation:

301 Carlson Parkway, Suite 102
(Mailing Address)

Minnetonka, MN 55305
(City/ State /Zip)

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)

 May 3, 2004
(Date)

Mark G. Herreid
(Typed or printed name of person signing)

Senior Vice President and CFO
(Title of person signing)

FILING FEE \$35