

m04000002793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

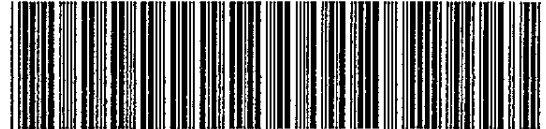
Document
Examiner DCC
Office Use Only

Updater DCC

Updater
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC



300044033223

01/07/05--01038--003 **110.00

FILED
2005 JAN -7 P 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atlanta
Beijing
Brussels
Hong Kong
London
Los Angeles
New York
Orange County
Paris
San Diego
San Francisco
Shanghai
Stamford
Tokyo
Washington, D.C.

(202) 508-9836
aaronhill@paulhastings.com

January 6, 2005

24185.00002

U.S. MAIL

Florida Department of State
Registration Section
Division of Corporations
408 E. Gaines St.
Tallahassee, FL 32399


Re: Certificate of Withdrawals

Dear Sir/Madam:

Please find enclosed an application to withdraw the authority to transact business in Florida of National Processing Services LLC (M04000002793) and National Processing Services LLC (M04000002536). Please process the applications and forward a certified copy of each document to my attention at the following address: Paul, Hastings, Janofsky & Walker LLP, 875 15th NW, Washington, DC 20005. Also enclosed is a check in the amount of \$110.00 to cover the fees for this request.

Please note National Processing Services LLC (M04000002793) has merged with Optimal Payments Corp. (F04000004004). It is our understanding that merger documents are not required to effect this change in your records; that it is sufficient to simply withdraw the non-surviving entity. If this is not correct, please advise.

Sincerely,


Aaron Xavier Hill

AH:AXH

Enclosures

RECEIVED
2005 JAN 7 P 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

National Processing Services LLC (Document Number M04000002793)
(Name of limited liability company)

Michigan
(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

8835 SW 72nd Street, Suite 203
(Mailing address)

Miami, FL 33173
(City/State/Zip)

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

Rachel Gagnebin
(Signature of member or authorized representative of a member)

Rachel Gagnebin, authorized representative
(Typed or printed name of signee)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -7 PM 4:04

FILED