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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 10 AM 10:44

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FINANCEBOSTON, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angelic Franklin

(Name of Person)

Hadlock Law Offices, P.C.

(Firm/Company)

679 Worcester Road

(Address)

Natick, MA 01760

(City/State and Zip Code)

For further information concerning this matter, please call:

Angelic Franklin

(Name of Person)

at (508) 405-2060

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 10 AM 10:44

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

FINANCEBOSTON, LLC

(Name of limited liability company)

Massachusetts

(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.


One State St., 14th Floor

(Mailing address)

Boston, MA 02109

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Michael J. Mulcalhy

(Typed or printed name of signee)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 10 AM 10:44

Filing Fee: \$25.00

HADLOCK LAW OFFICES, P.C.

ATTORNEYS AT LAW

May 3, 2007

VIA UPS OVERNIGHT

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

RE: FINANCEBOSTON, Inc. (formerly known as FINANCEBOSTON, LLC)

Dear Corporations Division:

Enclosed please find a withdrawal application, consent letter, application to transact business and two fee checks – one for \$25.00 and one for \$70.00 for FINANCEBOSTON, Inc.

Should you have any questions or need additional information, please do not hesitate to contact me directly at 508-405-2060 or email, afranklin@hadlocklaw.com.

Sincerely,


Angelic Franklin
Licensing Liaison

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 10 AM 10:44

April 24, 2007

VIA UPS OVERNIGHT

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

RE: FINANCEBOSTON, LLC

Dear Corporations Department:

Please note that FINANCEBOSTON, LLC does not intend to revoke its withdrawal. We consent for use of the name FINANCEBOSTON, Inc. Furthermore, we are simultaneously filing with the Florida Division of Corporations, a withdrawal of FINANCEBOSTON, LLC and a new foreign corporation qualification application for FINANCEBOSTON, Inc.

Should you have any questions or need additional information, please do not hesitate to contact me directly at 617-861-2050 or email, dmcduffie@financeboston.com.

Sincerely,



Daniel McDuffie, Secretary
FINANCEBOSTON, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 10 AM 10:44