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DISSOLUTION OR WITHDRAWAL
FINANCE ONE CORPORATION

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COVER LETTER

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	Amendment Section Division of Corporat			
SUBJE	CT: FINANCE ONE	CORPORATION		
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26336892 CT CORPORATION PAGE 02/03

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APPLICATION BY FOREIGN CORPORATION FOR WITHORAWANGOFPM 2: 48 AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA ARY OF STATE TALLAHASSEE. FLORIDA FINANCE ONE CORPORATION (Name of Corporation) P03593 (Document Number of Corporation (if known) OHIO (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: 10 SOUTH DEARBORN, MAIL CODE IL1-0041 (Mailing Address) CHICAGO, IL 60603 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. **JANUARY 29, 2013** (Signature of a director, president or other officer - if in the bands of a receiver or other court appointed fiduciary, by that fiduciary) (Date) **EVA LOEFFLER** ASSISTANT SECRETARY (Title of person signing) (Typed or printed name of person signing)

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