

P04815

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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Corporation(s) Name

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Bmw Financial Services NA, Inc

FILED  
MAY -3 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Profit                                                      | <input type="checkbox"/> Amendment             | <input type="checkbox"/> Merger    |
| <input type="checkbox"/> Nonprofit                                                   |                                                |                                    |
| <input type="checkbox"/> Foreign                                                     | <input type="checkbox"/> Dissolution           | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC                                                         | <input checked="" type="checkbox"/> Withdrawal |                                    |
| <input type="checkbox"/> Limited Partnership                                         | <input type="checkbox"/> Annual Report         | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Reinstatement                                               | <input type="checkbox"/> Reservation           | <input type="checkbox"/> Ch. RA    |
|                                                                                      | <input type="checkbox"/> Fictitious Name       | <input type="checkbox"/> UCC       |
| <input type="checkbox"/> Certified Copy                                              | <input type="checkbox"/> Photocopies           | <input type="checkbox"/> CUS       |
| <input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above |                                                |                                    |
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DEPARTMENT OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

Thank You!

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

BMW Financial Services NA, Inc.

(Name of Corporation)

Delaware

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

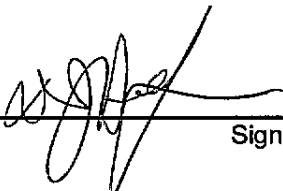
300 Chestnut Ridge Road

(Mailing Address)

Woodcliff Lake, New Jersey 07675

(City - State - Zip)

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



Signature

Dennis J. Helfman

Typed or printed name

Secretary

Title

April 27 1993  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY -3 PM 2:32  
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