

April 19, 2001

Amendment Section Division of Corporations P O Box 6327 Tallahassee, Florida 32314 500004043375-1-2 -04/23/01-070615-011 *****35.00 ******35.00

Dear Sir or Madam:

Enclosed is an application for withdrawal for our subsidiary, National Teleprocessing Network, along with a check for the filing fee, and a copy of our unfiled 2001 Uniform Business Report.

If you have any questions, please contact me.

Sincerely,

Melvin W. Chinitz

Controller

Encis:

OI APR 23 PM 3: 56
SECRETARY OF STATE

withdrawa!

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

1 200
National Tele-processing Network, Inc.
(Name of Corporation)
SSA 2
Michigan Fig.
(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.
29200 Vassar, Suite 340 (Mailing Address)
Livonia, Michigan 48152-2190
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Signature of the chairman or vice chairman of the board, president, or any officer.
Melvin W Chinitz 4/19/01 Typed or printed name Date