

P11991

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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12 AUG -2 PM 1:33  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

DISSOLUTION OR WITHDRAWAL  
M&I DEALER FINANCE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Withdrawal  
10 8/5/12

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TO A CORPUSCLE  
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Electronic Filing Menu

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M & I Dealer Finance, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** PI1991

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Seka Kaplarevic

(Name of Person)

EMO Harris Bank N.A.

(Firm/Company)

111 W. Monroe St, 19E

(Address)

Chicago, IL 60603

(City/State and Zip code)

For further information concerning this matter, please call:

Seka Kaplarevic

(Name of Person)

at ( 312 ) 461-3989

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

M & I Dealer Finance, Inc.

(Name of Corporation)

P11991

(Document Number of Corporation (if known))

Wisconsin

(Incorporated Under Laws of)

RECEIVED  
DIVISION OF CORPORATIONS  
12 AUG -2 PM 11:33

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:

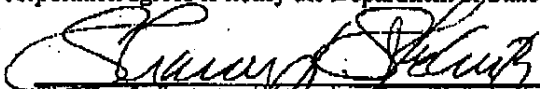
111 W. Monroe St, 19 E

(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.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

9/27/12

(Date)

Sharon L. Stebnitz

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35**