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January 8, 1999

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Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

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-01/11/99-01105-027
*****96.25 *****52.50

Re: Withdrawal from Qualification to do Business in Florida

Dear Sir or Madam:

Enclosed for filing please find the Application of Princeton Financial Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed is a check made payable to the Florida Department of State in the amount of \$96.25 to cover the following withdrawal fees: filing, certified copy, and certificate of status.

If you have any questions or require any further information, please contact the number indicated above.

Sincerely,

Colleen Lundgren
Colleen D. Lundgren

CDL/kns
Enclosure

withdr.
1-15-99
CC

#372131

FILED
99 JAN 11 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PRINCETON FINANCIAL CORP.

(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.

Donald R. Britton
Old Kent Mortgage Company

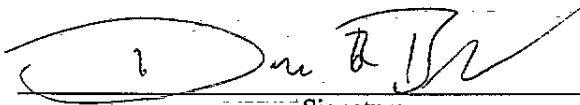
(Mailing Address)

4420 44th Street
Grand Rapids, Michigan 49512

(City/ State /Zip)

FILED
99 JAN 11 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature

President, Treasurer
& Secretary

Title

Donald R. Britton

Typed or printed name

1-5-99

Date