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CT CORPORATION SYSTEM

CORPORATION(S) NAME			2001 AUG-2 PH 12: 10
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() Call When Ready	() Call If Problem	() After 4:30	
(x) Walk In	() Will Wait	(x) Pick Up	
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Name	8/2/01	Order#: 4381823	•
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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	Y-FOREIGN-CORPORATION-FOR-WITH	
OF AUTHORITY	TO TRANSACT BUSINESS OR CONDUCT	AFFAIRS
IN FLORIDA		LAAL CRE
		ASS
National Canada Financ	ce Corp.	E SE
	(Name of Corporation)	
Delaware		- S

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.

(Incorporated Under Laws Of)

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.

125 West 55th Street	-	
	(Mailing Address)	
New York, NY 10019		
	(City/ State /Zip)	<u></u> .

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

Donna Goral

Typed or printed name

Vice President & Secretary

Title

5/31/01

Date