

P35712

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marquette Financial Group, Inc.

(Name of corporation)

500006659895--9
-07/25/02--01047--008
*****35.00 *****35.00

DOCUMENT NUMBER: Application for Withdrawal by a Foreign Corporation

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Molly Hanken

(Name of Person)

Marquette Financial Group, Inc.

(Firm/Company)

600 Highway 169 S., Suite 1100

(Address)

Minneapolis, MN 55426-1200

(City/State and Zip code)

For further information concerning this matter, please call:

Molly Hanken

(Name of Person)

at (952) 541-8900, Ext. 909

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

FILED
02 JUL 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

MP
8/11/02

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

Marquette Financial Group, Inc.

(Name of Corporation)

Minnesota

(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.

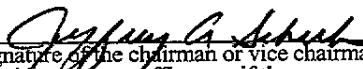
The following is a current mailing address for the corporation:

c/o Corporate Secretary MAC#N9305-173, Wells Fargo & Company, 6th Street & Marquette Avenue
(Mailing Address)

Minneapolis, MN 55479

(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, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President & COO

Title

Jeffrey A. Schuh

July 22, 2002

Typed or printed name

Date

FILED
02 JUL 25 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE