

P36093

**Merchants  
Capital  
Resources  
Inc.**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
9 17 NOV 1997 AM 7:59

November 12, 1997

Corporate Records Bureau  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002348489--3  
-11/17/97--01046--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Withdraw from Florida

Gentlemen:

Enclosed is a signed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with our check for \$35.00 to cover the fee.

If you have any questions, please let me know.

Sincerely,

MERCHANTS CAPITAL RESOURCES, INC.

*Linda Seierstad*

Linda Seierstad  
Lease Administrator

Enclosures

Suite #384  
7600 Parklawn  
Minneapolis, MN 55435  
(612) 835-7715  
Fax (612) 835-7768

MCRLETTTR.DOT

A Subsidiary of Merchant's National Bank

Withdrawal  
11-21-97  
CC

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

Merchants Capital Resources, Inc.

(Name of Corporation)

Minnesota

(Incorporated Under Laws Of)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
61 NOV 17 AM 7:59

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.

7600 Parklawn, Suite 384

(Mailing Address)

Edina, MN 55435

(City - State - Zip)

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



Signature

November 12, 1997

Date

J. Roger Meier

Typed or printed name

President

Title