State of Idaho

Office of the Secretary of State

CERTIFICATE OF WITHDRAWAL OF **ELLCO LEASING CORPORATION**

File Number C 41278

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: July 23, 2003



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SECRETARY OF STATE

By Den Dhines



APPLICATION FOR CERTIFICATE OF WITHDRAWAL

(Instructions on back of application)

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	(Instructions on back of application)	SECAETARY OF STATE
Tot	the Secretary of State of Idaho Pursuant to Section 30-1-1520 , Idaho Code, the undersigne certificate of withdraw a l from the State of Idaho, and for that	SECRETARY OF STATE STATE OF IDAHO ad Corporation hereby applies for a purpose submits the following statement:
1.	The name of the corporation is:	
	Ellco Leasing Corporation The name which it used in Idaho is:	
	Elleo Leasing Corporation	
2.	It is incorporated under the laws of Delaware	
3.	It is not transacting business in the State of Idaho.	
4.	It hereby surrenders its authority to transact business in said state.	
5.	It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.	
6.	The post office address to which process against the corporation may be malled is:	
	44 Old Ridgebury Road, Danbury, CT 06810	
7.	It agrees to notify the Secretary of State of the State of Idah	o of any change to the address in Item 6.
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		Customer Acct # :
Sign	nature Linda Miche	Secretary of State use only
Тур	ped Name Linda M. Zecher	ହୁଣ୍ଡ ଏ
Cap	pacity Vice President	ADTIZORR

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IDAHO SECRETARY OF STATE @7/23/2003 05:00 CK: 98737 CT: 20168 BH: 692506 1 0 28.00 = 20.00 FOR WITHDR # 2 1 0 20.00 = 20.00 EXPEDITE C # 3

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