



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

061704

DREXELL R. DAVIS  
SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

August 20, 1987

CORPORATION RECORDS (502) 564-7330

Kentucky Revenue Cabinet  
Corporate Tax Division  
Station 52, P. O. Box 1302  
Frankfort, Kentucky 40602

ATTENTION: Supervisor, Corporate Income Tax Section

RE: FIRSTMARK LEASING CORP.  
WILMINGTON, DELAWARE 19801

Foreign Corporation  
Qualification Date - 05-15-1972

HOWARD R. COHEN  
KAVINOKY & COOK  
MORRIS PLAN BUILDING  
110 E. WASHINGTON STREET  
INDIANAPOLIS, IN 46204

Gentlemen:

( ) The above named corporation has filed a Statement of Intent to Dissolve. We are forwarding a copy of that Statement to you, according to the provisions of KRS 271A.415. We also call your attention to KRS 271A.465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

XXXXXX The above named corporation has submitted an Application for Withdrawal from Kentucky. We are forwarding to you a copy of that Application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,  
*Drexell R. Davis*  
Drexell R. Davis  
Secretary of State

cc: Division of Unemployment Insurance  
Contribution Section  
Cabinet for Human Resources  
CHR Building

41745 ✓



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NOVEMBER 25, 1987

LAURA D. MOSSET  
C T CORPORATION SYSTEM  
615 CRISWOLD STREET  
SUITE 1414  
DETROIT, MICHIGAN 48226

RE: FIRST MICHIGAN CORPORATION

Dear Sir:

Receipt and filing of the following is hereby acknowledged.

1. (  ) Articles of Amendment **WERE FILED IN KENTUCKY  
ON NOVEMBER 25, 1987.**

2. (  ) Restated Articles of Incorporation

3. (  ) Articles of Merger

501927

4. (  ) Other

If we may be of further assistance to you, please do not  
hesitate to call us.

Sincerely yours,

Drexell R. Davis  
Secretary of State