

F99000003056

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Educational Finance Group, Inc. 000004744260--3
(Name of corporation) -12/31/01--01033--003
*****35.00 *****35.00

DOCUMENT NUMBER: F99000003056

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

Please return all correspondence concerning this matter to the following:

John Gomes

(Name of Person)

Educational Finance Group, Inc.

(Firm/Company)

463 Swansea Mall Drive

(Address)

Swansea, MA 02777

(City/State and Zip code)

For further information concerning this matter, please call:

John Gomes

(Name of Person)

at (508) 235-2913

(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

01 DEC 31 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

*OKS
2*

T BROWN JAN - 8 2002

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

FILED
01 DEC 31 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Educational Finance Group, Inc
(Name of Corporation)

State of Delaware
(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.

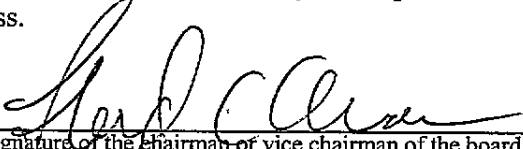
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

463 Swansea Mall Drive
(Mailing Address)

Swansea, MA 02777
(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.

Treasurer
Title

Lloyd C. Alcorn
Typed or printed name

12/19/01
Date