

Filing Fee: \$50.00

ID Number: 000021575



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

2013 JUL 29 AM 11:55  
SECRETARY OF STATE  
CORPORATIONS DIV

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF WITHDRAWAL**

Pursuant to the provisions of Section 7-1.2-1412 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Lyon Financial Services, Inc.
2. It is incorporated under the laws of Minnesota
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It revokes the authority of its registered agent in this state 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 this state during the time the corporation was authorized to transact business in this state may subsequently be made on the corporation by service thereof on the Secretary of State of the State of Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the corporation that is served on the Secretary of State:  
800 Nicollet Mall (BC-MN-H21R), Minneapolis, MN 55402 Attn: Barbara Verduci
7. As required by Section 7-1.2-1413 of the General Laws, the corporation has paid all fees and taxes.
8. If the corporation is in the hands of a receiver or trustee, this Application for Certificate of Withdrawal must be executed on behalf of the corporation by the receiver or trustee.
9. This Application for Certificate of Withdrawal shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Withdrawal, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: July 18, 2013

Signature of Authorized Officer of the Corporation

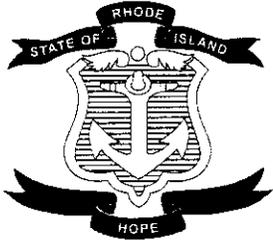
Laura F. Bednarski

Type or Print Name of Authorized Officer

FILED 1155

JUL 29 2013

BY 02202686



STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION  
ONE CAPITOL HILL  
PROVIDENCE, RI 02908

CARA SEELEY-JOHNSON  
800 NICOLLETT MALL  
BC-MN-H210  
MINNEAPOLIS, MN 55402

## LETTER OF GOOD STANDING

It appears from our records that LYON FINANCIAL SERVICES INC has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of 05/15/2012 regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

## WITHDRAWAL DUE TO MERGER

Very truly yours,

David M. Sullivan  
Tax Administrator

Steven A. Cobb  
Chief Revenue Agent  
Office Audit and Discovery

RECEIVED  
STATE  
SECRETARY OF STATE  
CORPORATIONS DIV  
2013 JUL 29 AM 11:55

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