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the close of business on Monday, January 11, 2010, will be entitled to notice of the special meeting and to vote at the special meeting.

A copy of this press release is attached hereto as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

The following exhibits are filed herewith:

99.1 Press Release, dated January 8, 2010

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FINANCIAL FEDERAL CORPORATION

(Registrant)

By: /s/ Steven F. Groth

Senior Vice President and Chief
Financial Officer (Principal
Financial Officer)

January 8, 2010

(Date)

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EXHIBIT INDEX

Exhibit No.	Description of Exhibit
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