

LEXIS Document Services

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ACCOUNT FILING COVER SHEET

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR -9 PH 2: 31

ACCOUNT NUMBER: FCA 0000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 4/9/98

400002484064 -- 3

REQUESTER NAME: LEXIS DOCUMENT SERVICES

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SPRINGFIELD, ILLINOIS 62708

RECEIVED
98 APR -9 AM 11: 25
DIVISION OF CORPORATION

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: File withdrawal of Authority
Capital Direct Funding Group, Inc

AUTHORIZATION: C. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- CALL WHEN READY CALL IF PROBLEM AFTER 4:30
- WALK IN WILL WAIT PICK-UP
- MAIL OUT (IF APPLICABLE)

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

Capital Direct Funding Group, Inc.
(Name of Corporation)

California
(Incorporated Under Laws Of)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -9 PM 2:31

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.

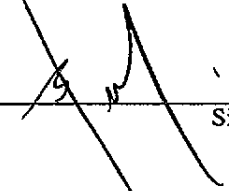
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1600 Viceroy Drive
(Mailing Address)

Dallas, Texas 75235
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

	<u>President</u>
Signature	Title
<u>William G Joiner</u>	<u>4-6-98</u>
Typed or printed name	Date