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CORPORATION(S) NAME

Cameron Ashley Financial Services, Inc.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 DIVISION OF CORPORATION

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

Cameron Ashley Financial Services, Inc.

(Name of Corporation)

Texas

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

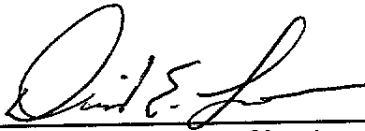
11651 Plano Road, Suite 100

(Mailing Address)

Dallas, Texas 75243

(City - State - Zip)

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



Signature

03/04/99
Date

DAVID E. LOVE

Typed or printed name

SR. VICE PRESIDENT

Title