

The Fidelity Mutual Life  
Insurance Company

(IN REHABILITATION)

250 King of Prussia Road • Radnor, Pennsylvania • 19087

825955

March 30, 2000

8000003193998--8  
-04/03/00--01129--020  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

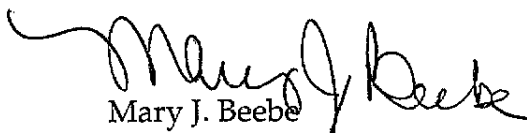
RE: Withdrawal of Rock Hill Plaza, Inc.

To Whom It May Concern:

Please find enclosed our Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (in duplicate) and check in the amount of \$87.50 (your filing fee and Certification Fee) in connection with the withdrawal of the above-captioned corporation. After the withdrawal has been completed, please send the certified copy of Application for Withdrawal to my attention in the enclosed self-addressed envelope.

If you have any questions or require additional information, please feel free to contact me at (610) 964-7201.

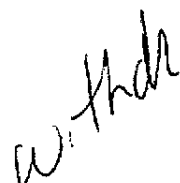
Very truly yours,

  
Mary J. Beebe  
Administrative Assistant

FILED  
00 APR -3 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/mjb

Enclosures  
p:/letters/RHPFIWd.doc

  
T. LEWIS APR 11 2000

A member of The Fidelity Mutual Group

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

Rock Hill Plaza, Inc.

(Name of Corporation)

South Carolina

(Incorporated Under Laws Of)

FILED  
00 APR -3 PM 8:22  
SECRETARY OF STATE  
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.

250 King of Prussia Road

(Mailing Address)

Radnor, PA 19087

(City - State - Zip)

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

*Arthur W. Mullin*

Signature

3/29/00

Date

Arthur W. Mullin

Typed or printed name

President

Title