



U.S. HOME CORPORATION

1800 West Loop South

Box 2863

Houston, Texas 77252-2863

(713) 877-2427

STEVEN E. LANE
Director - Legal

July 18, 1997

State of ~~Florida~~
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: USH II Corporation
Withdrawal of Authority to Transact Business

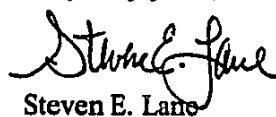
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for USH II Corporation. The filing fee of \$35 is enclosed.

If there are any questions regarding this filing, please contact the undersigned. Send evidence of withdrawal to my attention as well.

Very truly yours,


Steven E. Lane

97 JUL 22 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosures

WITHDRAWN
026
7/24

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

USH II Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
97 JUL 22 AM 11:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

1800 West Loop South

(Mailing Address)

Houston, Texas 77027

(City - State - Zip)

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


Signature

July 15, 1997

Date

Steven E. Lane

Typed or printed name

Vice President

Title