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FILED  
99 JUL 13 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 304029 5024449

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pjunt*

ORDER DATE : July 12, 1999

ORDER TIME : 9:32 AM

ORDER NO. : 304029-015

600002929816--7

CUSTOMER NO: 5024449

CUSTOMER: Asst Vice Pres Eileen Bannon  
Lehman Brothers  
3 World Financial Center  
200 Vesey Street, 5th Floor  
New York, NY 10285

FOREIGN FILINGS

NAME: SOUTHERN TIMBER RESOURCES  
CORP.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

C. COULLIETTE JUL 13 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

C. COULLIETTE JUL 13 1999

CONTACT PERSON: Janna Wilson

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUL 13 AM 10:39

RECEIVED

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

Southern Timber Resources Corp.

(Name of Corporation)

Delaware

(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.

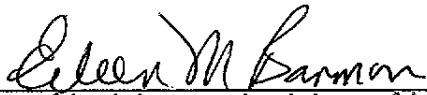
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

Lehman Brothers Inc., Att: Litigation Manager  
(Mailing Address)

3 World Financial Center, N.Y., N.Y. 10285  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board, president, or any officer. Assistant Secretary  
Eileen M. Bannon  
Typed or printed name  
7/9/99  
Date