

CenTrust Trust

1910 Pacific Avenue, Suite 1600

Dallas, Texas 75201
(972) 761-8056
(972) 761-2494 FAX

D00007

April 17, 2000

300003212703--4
-04/18/00--01057--001
*****35.00 *****35.00

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

Re: Application for Withdrawal
File # D00007

Dear Sir or Madam:

Attached for filing is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and a filing fee check in the amount of \$35.00.

Please return the filed documents to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call me at (972) 761-8056.

Sincerely,



C.J. Stell

*With of Trust
4-26-00
BMS*

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 APR 18 AM 10:25

FILED

Encs.

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

CENTRUST TRUST

(Name of Corporation)

Massachusetts

(Incorporated Under Laws Of)

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.

1910 Pacific Avenue, Suite 1600

(Mailing Address)

Dallas, TX 75201

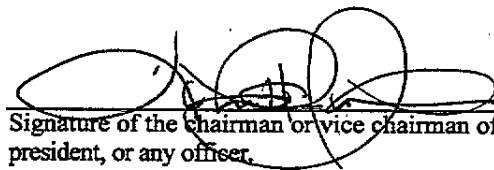
(City/ State /Zip)

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 APR 18 AM 10:25

FILED

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.

President

Title

John H. Fisher

Typed or printed name

4-13-00

Date