

F00000004841
SAYLES, LIDJI & WEBNER

September 7, 2000

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

Re: EIGAC Holdings, Inc. - Document No. F00000004841

Dear Sir or Madam:

Enclosed is an original and a copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida along with a check in the amount of \$35 as the applicable filing fee. Please file this document and return a file-stamped copy to me in the enclosed envelope. If you have any questions, please call.

Sincerely yours,

Donna A. Meek

Donna A. Meek
Legal Assistant
dmeek@saylid.com
214.939.8743

/dm

cc: Brian M. Lidji
Rene Kirschner, CT Corporation System

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 5:10

Withdrawal
LJS

9-19-2000

73020.1

4400 Renaissance Tower 1201 Elm Street Dallas, Texas 75270
Phone 214.939.8700 Fax 214.939.8787

Attorneys - A Professional Corporation

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

EIGAC Holdings, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS
00 SEP 11 PM 5:11

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.

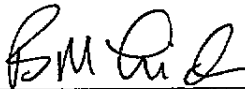
8940 Walnut Hill Lane, Suite 203

(Mailing Address)

Dallas, TX 75231

(City/ State /Zip)

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



Signature

Assistant Secretary

Title

Brian M. Lidji

Typed or printed name

September 7, 2000

Date