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A M R E S C O

May 2, 1997

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

800002166138--6
-05/05/97--01109--011
*****35.00 *****35.00

Re: Withdrawal of Authority to do Business - Express Funding, Inc.

To Whom it May Concern:

Enclosed, please find the completed and signed Application for Withdrawal of Authority to Transact Business along with a check in the amount of \$35 for filing fees.

Please contact me at (714) 440-1762, should you have any questions or need additional information.

Very truly yours,



Christine Delancey
Legal Assistant

Encls.

FILED
97 MAY -5 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11/97

LET

5-13-97

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

EXPRESS FUNDING, Inc.

(Name of Corporation)

State of Nevada

(Incorporated Under Laws Of)

FILED
97 MAY -5 AM 11:44
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.

700 North Pearl Street, Ste 2400, LB342, Dallas, Texas 75201-7424

(Mailing Address)

(City/ State /Zip)

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



Signature

Vice President

Title

Mark E. Trentmann, Sr.

Typed or printed name

Date