

F94000004073



AMRES CO

FILED
01 FEB -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 2001

Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Division of Corporations
Amendment Section

VIA FEDERAL EXPRESS

900003633309--5
-02/05/01--01102--012
*****87.50 *****87.50
43.75

RE: AMRES CO Mortgage Capital, Inc. (FEIN: 75-2551048)

Gentlemen:

I am enclosing two original Applications for Withdrawal of Authority relating to the captioned entity to be filed of record in your state. I have also enclosed a check in the amount of \$87.50, representing \$35.00 in filing fees plus \$57.50 for a certified copy of the document. Please file the withdrawal and return a certified copy to me in the enclosed self-addressed, stamped envelope. In addition, please provide me with a receipt evidencing payment of the fees for your service.

If you have any questions regarding the enclosed withdrawal form, please feel free to contact me at our toll-free number, 800-966-7887 (Ext. 7725) or dial direct to the phone number reflected below. Thank you for your assistance in this matter.

Sincerely,

Barbara L. Dyer

Barbara L. Dyer, Paralegal
(214) 953-7725

*With
2-7-01
MS*

/bld

Enclosures

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

AMRESKO Mortgage Capital, Inc.

(Name of Corporation)

Delaware

(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.

700 N. Pearl Street

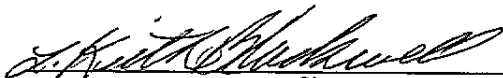
(Mailing Address)

Dallas, TX 75201-7424, Attn: General Counsel

(City/ State /Zip)

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



Signature

President

Title

L. Keith Blackwell

Typed or printed name

1-30-01

Date