



F94000004499

ACCOUNT NO. : 072100000032

REFERENCE : 663000 4333788

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JUL 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 15, 2002

ORDER TIME : 1:24 PM

ORDER NO. : 663000-005

CUSTOMER NO: 4333788

200006452572--6

CUSTOMER: Mr. David Deanda
Locke Liddell & Sapp
600 Travis Street
3400 Chase Tower, 35th Floor
Houston, TX 77002-3095

FOREIGN FILINGS

NAME: SECURED INVESTMENT ADVISORS,
INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

C. Coulllette JUL 16 2002

EXAMINER: _____

RECEIVED
02 JUL 16 PM 2:30
DIVISION OF CORPORATION

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

Secured Investment Advisors, Inc.
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

2002 JUL 16 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

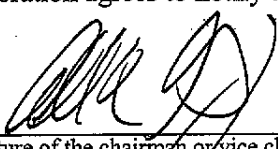
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1360 Post Oak Blvd., Suite 1770
(Mailing Address)

Houston, Texas 77056
(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, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.
Allen C. Gunter
Typed or printed name

Vice President
Title
7/9/02
Date