

F94000005936
 Guardian Savings

October 10, 2000

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

400003424354--9
-10/13/00--01052--013
*****35.00 *****35.00

Re: GSL Management Corporation
Foreign Corporation Withdrawal of Authority to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for GSL Management Corporation. Also enclosed is our check in the amount of \$35.00 to cover fees for processing this application. Please return to me notification of this termination at your earliest convenience.

In the meantime, should you need anything further regarding this matter, please give me a call at 713-787-3117. Thank you for your assistance.

Sincerely,



Kim Schroeder
Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 13 PM 1:09

FILED

Enclosures

cc: Rhonda Carroll-Wise, Corp. Secretary

withdrawal

S. PAYNE OCT 19 2000



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

GSL MANAGEMENT CORPORATION

(Name of Corporation)

TEXAS

(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.

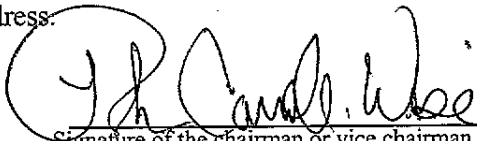
1220 AUGUSTA DRIVE

(Mailing Address)

HOUSTON, TEXAS 77057

(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.

CORP. SECRETARY

Title

RHONDA CARROLL-WISE

Typed or printed name

10/1/00

Date

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

00 OCT 13 PM 1:09

FILED