

ANCHOR INVESTMENT MANAGEMENT CORPORATION

579 Pleasant Street, Suite 4

Paxton, MA 01612

(508) 831-1171

F 95000002343

July 21, 2000

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/26/00--01044--016

*****52.50 *****52.50

Re: Anchor Investment Mangement Corp.

Dear Sir:

Please find enclosed for filing with your office an Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Anchor Investment Management Corporation along with the appropriate filing fee of \$35.00. Please send to the corporation a certified copy of this filing and Certification of Status. An additional \$17.50 is included in the check provided to cover these expenses.

If you should have any questions regarding this matter, please do not hesitate to contact the undersigned. Thank you for your assistance.

Sincerely,


Christopher Y. Williams
Vice President

FILED
00 JUL 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 7/28
withdrawal

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

ANCHOR INVESTMENT MANAGEMENT CORPORATION

(Name of Corporation)

MASSACHUSETTS

(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.

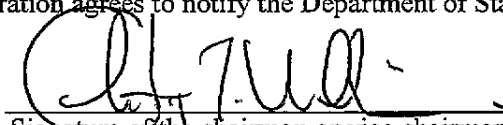
579 Pleasant Street, Suite 4

(Mailing Address)

Paxton, MA 01612

(City/State/Zip)

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



Signature of the chairman or vice chairman of the board,
President, or any officer.

Vice President

Title

Christopher Y. Williams

7/15/00

Typed or printed name

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 26 PM 4:05

FILED