

F95000003862

CT CORPORATION SYSTEM

120 S. Central Ave.
Suite 400
Clayton, MO 63105
Tel. 314-863-5545
Fax 314-863-0718

FILED
99 FEB 22 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 16, 1999

RE: LSI Financial Group (CA Dom)
#1599871

To: S/SEL; ID, IL, IN, IA, MN, OR

From: Naomi Green - CT Clayton

Please file the enclosed Application for Certificate of Withdrawal for the above referenced corporation. Enclosed are the required fees.

Please send evidence of the filing to my attention regular mail.

Thank You,

Naomi Green
Naomi Green
Customer Specialist

9000002782739--4
-02/22/99--01081--004
*****35.00 *****35.00

Enclosures

withd.
2-23-99
CC

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

LSI Financial Group, INC.

(Name of Corporation)

California

(Incorporated Under Laws Of)

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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.

12 Hickory Hills Circle

(Mailing Address)

Little Rock, AR 72212

(City - State - Zip)

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



Signature

2-12-99

Date

Timothy Sambrano

Typed or printed name

President

Title