

F95000004122

Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -8 PM 5:00

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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

PALM HARBOR FINANCE CORPORATION

| | |
|-----------------------|---------|
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Palm Harbor Finance Corporation

(Name of Corporation)

F95000004122

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

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05 MAR -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ste 800 15303 Dallas Parkway

(Mailing Address)

Addison TX 75001

(City/ State /Zip)

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

Kelly Tacke
(Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/3/05
(Date)

Kelly Tacke

(Typed or printed name of person signing)

Vice president

(Title of person signing)

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