

 ABN-AMRO North America, Inc.

F95000004557

South LaSalle Street
Chicago, Illinois 60674-9135
(312) 904-2000

September 10, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002293631--3
-09/15/97--01149--019
*****35.00 *****35.00

Re: ABN AMRO Mortgage Corporation (FL File No.: F95000004557)

Dear Madam/Sir:

Enclosed is an executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business by the above-referenced corporation. A filing fee check (number 2002) for \$35.00 is attached as well.

Please send verification of withdrawal to the following:

Monica E. Podbielski
ABN AMRO North America, Inc.
135 S. LaSalle Street, Suite 925
Chicago, IL 60674-9135

If there are any questions regarding this matter, please do not hesitate to call the undersigned at (312) 904-2342. Thank you for your assistance.

Sincerely,

Monica E. Podbielski

Monica E. Podbielski
Legal Assistant

/mep
Enclosures

71531-1

FILED
SEP 15 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wither
RB
9/18

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

ABN AMRO MORTGAGE CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
97 SEP 15 AM 11:35
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

208 S. LaSalle Street, Suite 207

(Mailing Address)

Chicago, Illinois 60604

(City - State - Zip)

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

Kirk P. Flores

Signature

9/10/97

Date

Kirk P. Flores

Typed or printed name

Secretary

Title