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CT CORPORATION SYSTEM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 PM 2:42

Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801  
Tel. 302 777 0240  
Fax 302 658 5459

January 2, 1998

RE: HomeBase, Inc.

COUNSEL: Larisa Owen, Paralegal  
HomeBase, Inc.  
Legal Dept.  
3345 Michaelson Drive  
Irvine, CA 92612

400002398914-4  
-01/13/98--01098--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Pursuant to the instructions of the above, I have enclosed for filing, the necessary documents required to effect the withdrawal of the above corporation, along with our check to cover the fees due.

Please have the enclosed document filed as soon as possible and forward the evidence of to my attention.

If for any reason this document cannot be filed promptly, please notify me of your requirements.

Very truly yours,

KIM E. LUTTHANS  
Corporate Staffing

/kel

Enclosures

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Withdr.  
01-14-98  
CC

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

HomeBase, Inc.

(Name of Corporation)

Nevada

(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.

HomeBase, Inc., Legal Dept., 3345 Michaelson Drive,

(Mailing Address)

Irvine, CA 92612

(City - State - Zip)

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

M. A. Ferrucci

Signature

1-2-98

Date

M. A. FERRUCCI

Typed or printed name

President

Title