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Constance C. Vaughan
Attorney at Law

April 26, 1999

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/06/99--01046--001
*****43.75 *****43.75

RE: Withdrawal of authority of Project Loan Investors, Inc., a foreign corporation, to transact business in Florida

To Whom It May Concern:

Enclosed find an Application by Project Loan Investors, a North Carolina corporation, to Withdraw Authority to Transact Business or Conduct Affairs in Florida, along with a check for \$43.75 made payable to the Florida Department of State.

Please send the acknowledgment of said withdrawal to my attention at the following address:

Constance C. Vaughan, Esq.
1611 S.E. 8th Street
Fort Lauderdale, FL 33316
(954) 768-0686

Should you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,


Constance C. Vaughan

cc: Mr. Tom Christie
Mr. Eric Nichols
Mr. David Vaughan

With
5-13-99
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -6 PM 4:44

FILED

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

Project Loan Investors, Inc.
(Name of Corporation)

A North Carolina Corporation
(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.

4607 Creek Ridge
(Mailing Address)

Austin, Texas 78735
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Eric N. Nichols
Signature of the chairman or vice chairman of the board,
president, or any officer.

Exec. Vice President
Title

Eric N. Nichols
Typed or printed name

4/26/99
Date