

F9600004570



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 642353 4313315

AUTHORIZATION :

Patricia P. [signature]

COST LIMIT : \$ 35.00

ORDER DATE : December 18, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 642353-005

CUSTOMER NO: 4313315

CUSTOMER: Linda E. Flood, Legal Asst
The Dime Savings Bank Of New
Eab Plaza-east Tower, 15th Fl.
Law Department
Uniondale, NY 11556

FOREIGN FILINGS

NAME: DIME MORTGAGE, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED
97 DEC 22 PM 2:50
TALLAHASSEE-FLORIDA
SECRETARY OF STATE

RECEIVED
97 DEC 22 AM 10:53
DIVISION OF CORPORATION

*Wishon
[signature]
[signature]*

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

DIME MORTGAGE, INC.

(Name of Corporation)

NEW YORK

(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.

EAB PLAZA-EAST TOWER, 15th FLOOR

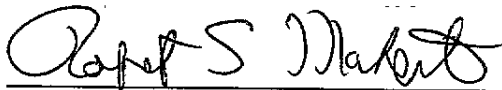
(Mailing Address)

UNIONDALE, NEW YORK 11556-0125

(City/ State /Zip)

FILED
97 DEC 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature

SECRETARY

Title

ROBERT S. MONHEIT

Typed or printed name

DECEMBER 11, 1997

Date