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July 26, 2000

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003340631--4
-07/31/00--01111--019
*****43.75 *****43.75

Re: CREDIT PLUS, INC.
State of Incorporation: Delaware

To Whom It May Concern:

Enclosed herein please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced corporation as well as check number 1894 for forty-three dollars and seventy-five cents (\$43.75).

Said check represents the thirty-five dollar (\$35.00) filing fee and the eight dollar and seventy-five cents (\$8.75) certificate of status optional fee.

Should you have any questions concerning said enclosures, please contact the undersigned.

Sincerely,

WTH
8-3-00
MT



Paul D. Turner, Esq.

enc.

FILED
00 JUL 31 PM 3:37
TALLAHASSEE, FLORIDA

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

Credit Plus, Inc.
(Name of Corporation)

Delaware
(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.

PO Box 6028
(Mailing Address)

Hollywood, FL 33021
(City/ State /Zip)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

[Signature] Chairman
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Lorn Austin 7/26/00
Typed or printed name Date