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MEMO

CT CORPORATION SYSTEM
401 2ND AVE S. #454
MINNEAPOLIS, MN 55401

400002433304--5
-02/17/98--01098--001
*****35.00 *****35.00

DATE: 2/12/98
FROM: JASON OBLER-CT MINNEAPOLIS
PH: 612.333.4315 OR 1.800.626.1773
FX: 612.333.2524
TO: SECRETARY OF STATE OF FLORIDA
RE: MAXIM FINANCIAL SERVICES CORP.
ORDER #: 1103298

FILED
98 FEB 17 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the enclosed withdrawal documents on behalf of the above named company as soon as possible and send the documents to my attention at the above address.

Please call me if you have any questions or need any further information.

THANKS FOR YOUR HELP!

W. J. H. S.
FEB 18 1998

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

Maxim Financial Services Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
FEB 17 PM 4:20
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.

% Cargill, Inc - Corp. Secretary Dept / Lake

15615 McGinty Road West

(Mailing Address)

Wayzata, Minnesota 55391

(City - State - Zip)

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



Signature

1-13-98

Date

Robert D. Beach

Typed or printed name

Secretary

Title