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CONTACT:	CINDY HICKS	· · · · · · · · · · · · · · · · · · ·
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CORP. NAME:	Cross County Holdi	ings Inc. g
( ) ARTICLES OF INCORPORA ( ) ANNUAL REPORT ( ) FOREIGN QUALIFICATION ( ) REINSTATEMENT ( ) CERTIFICATE OF CANCEL ( ) OTHER:  STATE FEES PREPAI	( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( ) MERGER	() ARTICLES OF DISSOLUTION : () FICTITIOUS NAME () LIMITED LIABILITY (WITHDRAWAL () UCC-3  FOR \$ 43
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PLEASE RETURN:	· ·	. · · · · · · · · · · · · · · · · · · ·
CERTIFIED COPY	( ) CERTIFICATE OF GOOD STANDING	( ) PLAIN STAMPED COPY
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Examiner's Initials		William.

V. SHEPARD DEC 27 1999

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

CROSS COUNTY HOLDINGS, INC.

This corporation incorporated under the laws of the State of Delaware 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 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. The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Cross County Holdings, Inc. 300 Hollywood Way Hollywood, FL 33021

The undersigned Executive Vice President has executed this application as of this  $\underline{\mathcal{U}}$  day of December, 1999.

CROSS COUNTY HOLDINGS, INC.

Theodore R. Stotzer

Executive Vice President