F970000005733

LENOX MORTGAGE CORP.
380 UNION STREET SUITE 300
WEST SPRINGFIELD, MA. 01089-4100

March 31, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

1000002829271--1
-04/05/99--01103--004
*****35.00 *****35.00

Enclosed with this cover letter is a check in the amount of $ 35.00 and
an Application By Foreign Corp. For Withdrawal Of Authority for the above
named corporation.

The contact person, address and telephone number for this transaction is:

Joel Boucher, Accounting Manager
380 Union Street, Ste. 300
West Springfield, MA. 01089
(413) 781-0734 X322
Hours M. - F. 8A.M. to 5P.M. EST

Thank you for your assistance with this matter.

Sincerely,
Joel Boucher

Joel Boucher

Accounting Manager

withdr.
4/12-99
CC

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

Lenox Mortgage Corporation
(Name of Corporation)

Massachusetts
(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.

380 Union Street Ste. 300
(Mailing Address)

West Springfield, MA. 01089
(City/ State /Zip)

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

Treasurer
Title

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

Jeremy Pava
Typed or printed name

_3/26/99_
Date