

HomeSense
FINANCIAL

June 28, 2000

FILED STATE
SECRETARY OF CORPORATIONS
00 JUL 20 AM 9:12

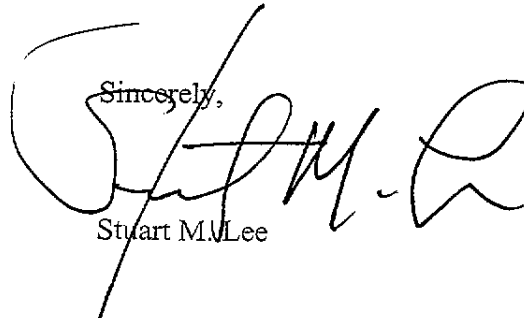
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400003330114--D
-07/20/00--01080--012
*****70.00 *****35.00

Dear Sir or Madam:

Enclosed is an application for a Certificate of Withdrawal from business activity within your state submitted on behalf of HomeSense Financial Corp. I trust that the completed application and the accompanying filing fee will enable you to process this request. If you have any questions, please do not hesitate to contact me at (803) 996-2194.

Sincerely,

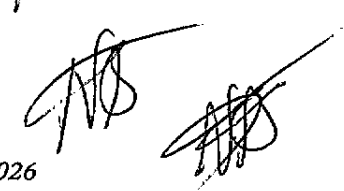


Stuart M. Lee

Withd.



T BROWN JUL 26 2000



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

HomeSense Financial Corp.
(Name of Corporation)

South Carolina
(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.

113 Reed Avenue Lexington, SC 29072
(Mailing Address)

(City/ State /Zip)

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

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

~~General Counsel~~
Title

David C. Gaffney

123 Typed or printed name

2000

Date _____

June 73