F980000002029 THE DIME SAVINGS BANK

OF NEW YORK, FSB

LINDA E. FLOOD PARALEGAL OFFICER PHONE #: (516) 745-2918 FAX #: (516) 745-2909 Internet Address: floodl@dime.com

LAW DEPARTMENT EAB PLAZA-EAST TOWER, 10TH FLOOR

April 9, 2001

AMENDMENT SECTION Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700004011687--6 -04/16/01--01124--006 ******35.00 ******35.00

Re: NAMIS Insurance Services of Texas, Inc. Federal Tax ID # 75-2668671

Gentlemen:

The above-referenced corporation was authorized to do business in the State of Florida on April 9, 1998. The corporation wishes to withdrawal its authority to do business in Florida.

Accordingly, please find enclosed the following items:

- 1. a check in the amount of \$35.00 in payment of the filing fee.
- 2. an original and a copy of the Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida (the "Application") duly executed by the President of the corporation.

Please file the Application on behalf of the corporation and notify the undersigned of the official filing date. A self-addressed, postage-paid envelope is enclosed for your mailing convenience.

If you have any questions regarding this request, please do not hesitate to contact the undersigned at (516) 745-2918.

Very truly yours.

Linda E. Flood

Paralegal Officer

Enclosures

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

7001 T BROWN APR 2 3 2001

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

NAMIS INSURANCE SERVICES OF TEXAS, INC. (Name of Corporation) TEXAS (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. EAB PLAZA-EAST TOWER, 10th FLOOR (Mailing Address) UNIONDALE, NY 11556-0128 (City/State/Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address.	OF AUTHORITY TO TRA	IN FLORIDA			0,
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Signature of the chairman or vice chairman of the board, president, or any officer.		chairman of the board,	Title	;	
Francine M. Schuler April 6, 2001 Typed or printed name Date	,		April 6.	2001	