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ReCover, Inc.

4025 Woodland Park Blvd., Ste. 210
Arlington, Texas 76013
(817) 265-0172
(800) 231-3484
Fax (817) 265-0177

Remittance Address
P.O. Box 961013
Fort Worth, Texas 76161-0013

Correspondence Address
P.O. Box 151123
Arlington, Texas 76015

August 28, 2001

Writer's Direct Dial Number:

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

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*****35.00 *****35.00

Certificate of Withdrawal
ReCover, Inc., DBA ReCover Services, Inc. of Texas

ReCover, Inc., DBA ReCover Services, Inc. of Texas, is withdrawing its foreign authority from the State of Florida. The following documents are enclosed for filing with your office:

- Duplicate originals of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
- Filing fee in the amount of \$35.00

If you have any questions or need additional information, please feel free to contact me at (715) 842-6642.

Sincerely,

Bernie Schilling

Bernie Marie Schilling
Senior Paralegal
Enclosures
board/reco/lflsosrec.doc

With
9-5-01
RMS

FILED
01 AUG 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ReCover, Inc. DBA ReCover Services, Inc. of Texas
(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.

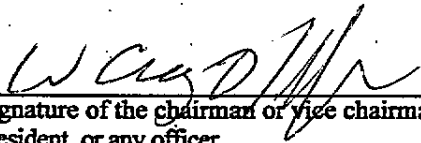
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

J. Stanley Hoffert, 2000 Westwood Drive
(Mailing Address)

Wausau, Wisconsin 54401
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

	Assistant Secretary
Signature of the chairman or vice chairman of the board, president, or any officer.	Title
W. Craig Olafsson	August 28, 2001
Typed or printed name	Date