



F99000001155

December 30, 1999

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

300003090833--6
-01/06/00--01078--024
*****35.00 *****35.00

Re: New Life National Corporation

Dear Representative:

Enclosed for filing please find the following documents:

- Application by Foreign Corporation for Withdrawal
- Our company check #2475 for \$35

If you have any questions regarding the enclosed documents, please contact me at your convenience. Thank you for your assistance.

Very truly yours,

Delia Mason
Paralegal

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 PM 3:15

NEW LIFE
820 W. SPRING CREEK PARKWAY
SUITE 400
PLANO
TEXAS 75023
PH 972/424-1900
FX 972/424-1717

Withdrawal
LTS 1-13-2000

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

NEW LIFE NATIONAL CORPORATION
(Name of Corporation)

CALIFORNIA
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 PM 3:15

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.

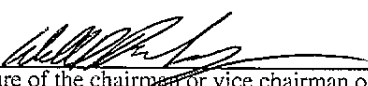
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

820 W. SPRING CREEK PARKWAY, SUITE 400
(Mailing Address)

PLANO, TEXAS 75023
(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.

SECRETARY
Title

WILLIAM DEMBERECKYJ
Typed or printed name

12-02-99
Date