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AMRES CO

April 26, 2000

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

Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Division of Corporations
Amendment Section

FEDERAL EXPRESS

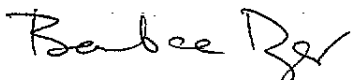
FILED - STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 27 PM 1:53

RE: AMRES CO Consumer Receivables Corporation (FEIN: 75-2811243)

Gentlemen:

I am enclosing two original Applications by Foreign Corporation for Withdrawal of Authority relating to the captioned entity to be filed of record in your state. I have also enclosed a check in the amount of \$35.00 to cover the cost of filing fees associated with this request. If you have any questions regarding the enclosed withdrawal form, please feel free to contact me at our toll-free number, 800-966-7887 (Ext. 7725) or dial direct to the phone number reflected below. Thank you for your assistance in this matter.

Sincerely,



Barbara L. Dyer, Paralegal
(214) 953-7725

/bld

Enclosures



V. SHEPARD MAY 10 2000

AMRES CO, INC.

700 North Pearl Street • Suite 2400 • LB 342 • Dallas, Texas 75201-7424

214-953-7700

<http://www.amresco.com>

BLD\FL-CVRLTR

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

AMRESKO CONSUMER RECEIVABLES CORPORATION

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 1:53

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.

700 N. Pearl Street, Suite 1900

(Mailing Address)

Dallas, TX 75201-7424, Attn: General Counsel

(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.

President

Title

L. Keith Blackwell

Typed or printed name

4-26-2000

Date