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February 24, 2000

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business or Conduct Affairs in Florida**

700003152927--7  
-03/01/00--01068--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

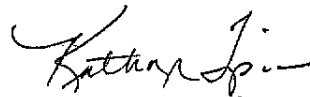
I have enclosed the following:

1. Two originals and one additional copy (should it be necessary) of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida AntiqueLand of Florida, Inc., a Delaware corporation currently authorized to conduct business in Florida; and

2. A check made payable to the Florida Department of State in the amount of \$35.00, representing the filing fee for this Application.

Please file this Application and please stamp one of the enclosed copies of the Application and return it to the undersigned. Thank you, and please contact the undersigned with any questions regarding this filing.

Sincerely,

  
Kathryn L. Turpin

KLT  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR - 1 AM 11:22

Withdrawal  
KLT  
3-10-2000

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

AntiqueLand of Florida, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -1 AM 11:22

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.

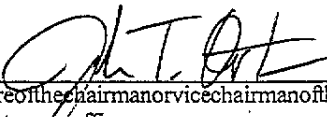
c/o AntiqueLand USA, Inc., 5000 Bee Caves Road, Suite 200

(Mailing Address)

Austin, TX 78746

(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

John T. Orton

February 20, 2000

Typed or printed name Date