



P15793

ACCOUNT NO. : 072100000032
REFERENCE : 652980 71064
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
98 JAN 15 PM 2:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 30, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 652980-005

CUSTOMER NO: 7106486

900002401119--0
-01/15/98--01017--017
*****35.00 *****35.00

CUSTOMER: Sandra Leach, Legal Asst
Coopers & Lybrand L.l.p.
555 Capitol Mall, Suite 1200
Sacramento, CA 95814

FOREIGN FILINGS

NAME: LEXINGTON CAPITAL MANAGEMENT
ASSOCIATES, INC. D/B/A SELECT
ADVISORS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

RECEIVED
98 JAN 15 AM 10:48
98 JAN 15 PM 2:52
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Withd
DEC
3-5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

CSC
JON A. BOWLING
TALLAHASSEE, FL

SUBJECT: SELECT ADVISORS, INC.
Ref. Number: P15793

RESUBMIT

Please give original
submission date as file date.

We have received your document for SELECT ADVISORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00002434

RECEIVED
98 MAR -5 AM 11:28
DIVISION OF CORPORATION

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

SELECT ADVISORS, INC.

(Name of Corporation)

STATE OF CALIFORNIA

(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.

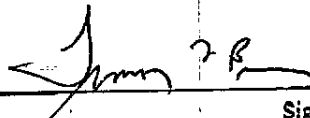
1755 CREEKSIDE OAKS DRIVE SUITE 290

(Mailing Address)

SACRAMENTO, CA 95833

(City/State/Zip)

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



Signature

Secretary

Title

Timothy L. Brown

Typed or printed name

2/25/93

Date

FILED
98 JAN 15 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA