🏠 GuardianSavings

P22365

October 10, 2000

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: GSL Real Estate Corporation
        Foreign Corporation Withdrawal of Authority to Transact Business in Florida

Dear Sir or Madam:

    Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for GSL Real Estate Corporation. Also enclosed is our check in the amount of $35.00 to cover fees for processing this application. Please return to me notification of this termination at your earliest convenience.

    In the meantime, should you need anything further regarding this matter, please give me a call at 713-787-3117. Thank you for your assistance.

                            Sincerely,

                            Kim Schroeder

                            Kim Schroeder
                            Vice President

Enclosures
cc: Rhonda Carroll-Wise, Corp. Secretary

00 OCT 13 PM 1:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED

withdrawal

S. PAYNE   OCT 19 2000

1220 Augusta Drive ■ Houston, TX 77057 ■ (713) 787-3100

Member FDIC

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

GSL REAL ESTATE CORPORATION

(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.
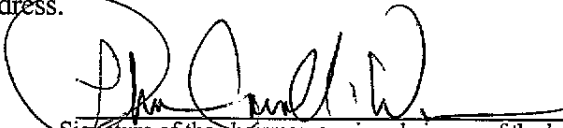
1220 AUGUSTA DRIVE

(Mailing Address)

HOUSTON, TEXAS 77057

(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.	CORP. SECRETARY
	Title

RHONDA CARROLL-WISE   10/1/00

Typed or printed name   Date