

CT CORPORATION SYSTEM

P27181

350 North 1st Street  
Dallas, TX 75201  
Tel 214 917 9450  
Fax 214 917 0921

May 5, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: LOMAS MANAGEMENT, INC.  
Order #: 656914

FILED  
97 MAY -6 PM 2:21  
TALLAHASSEE, FLORIDA

200002167772--7  
-05/06/97--01095--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

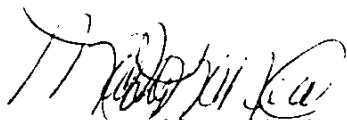
Gentlemen:

*As requested by counsel, we enclose for filing Application for Withdrawal on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.*

*Evidence of the filing should be returned to this office.*

*If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800/759-8547.*

Very truly yours,



Mary Webb McNeal  
Associate Customer Specialist

mwm

Withdr.

Enclosures

108 MAY 14 1997

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

LOMAS MANAGEMENT, INC.

(Name of Corporation)

NEVADA

(Incorporated Under Laws Of)

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STATE OF FLORIDA  
TALLAHASSEE

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.

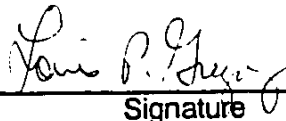
1600 VICEROY DR.

(Mailing Address)

DALLAS, TEXAS 75235

(City - State - Zip)

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

  
Signature

JUNE 12, 1996  
Date

LOUIS P. GREGORY

Typed or printed name

SENIOR VICE PRESIDENT

Title