

P29618



ACCOUNT NO. : 072100000032

REFERENCE : 075301 4373439

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 35.00

FILED
98 DEC 24 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 22, 1998

ORDER TIME : 9:10 AM

ORDER NO. : 075301-005

CUSTOMER NO: 4373439

CUSTOMER: Gary Goodman, Esq
Akin, Gump, Strauss, Hauer &
19th Floor
590 Madison Avenue
New York, NY 10022

RECEIVED
98 DEC 24 AM 9:52

FOREIGN FILINGS

NAME: CASTLEBLOCK CORPORATION

300002721743--6

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

Withdraw

CONTACT PERSON: Jeanine Reynolds

VS DEC 24 1998

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

CASTLEBLOCK CORPORATION

(Name of Corporation)

State of Delaware

(Incorporated Under Laws Of)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

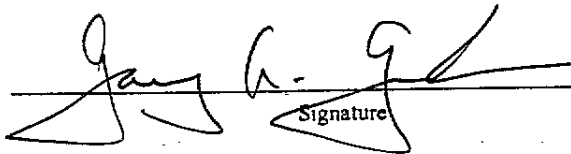
c/o Amerishop Real Estate Services, L.P.
1100 Two Galleria Tower

13455 Noel Road (Mailing Address)

Dallas, Texas 75240

(City/State/Zip)

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



Signature

President

Title

Gary A. Goodman

Typed or printed name

12-21-98

Date