

January 24, 2000

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Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: PHC Funding Corp.

Dear Sir or Madam:

Enclosed please find our Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, filed on behalf of PHC Funding Corp. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Should you have any questions regarding this filing, please contact me.

Sincerely,

Pamela Rubin Legal Assistant

Enclosures

V. SHEPARD FEB 3 2000 Withda,

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

PHC FUNDING CORP.

(Name of Corporation)	7
California	FILED
(Incorporated Under Laws Of)	<u> </u>
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.	2: 08
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.	. n e .71_
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.	
515 W. Greens Road, Suite 500 (Mailing Address)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Houston, Texas 77067	
(City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing	
address. G. Harphy VP/Asst. Secretary Signature Title	e 1 =
Lawrence A. Humphrey (18 00	