



An American Express company

TRAVEL
RELATED
SERVICES

P31006

American Express
Travel Related Services Company, Inc.
American Express Tower
World Financial Center
New York, NY 10285

300002174893--1
-05/12/97--01083--006
*****70.00 *****35.00

May 1, 1997

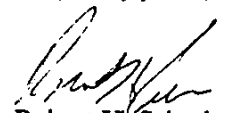
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Lifeco Services Corporation
Travel Ventures of South Carolina Inc.

Dear Sir/Madam:

Enclosed are two (2) Applications by Foreign Corporations for withdrawal of authority to transact business in Florida, together with a check for \$70.00 in payment of the filing fee.

Very truly yours,


Robert H. Seberle
Vice President
State & Local Taxes

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 12 AM 10:48

FILED

RHS/ddg

withdrawal

uaw 5-12-97

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

Lifeco Services Corporation

(Name of Corporation)

Texas

(Incorporated Under Laws Of)

FILED
97 MAY 12 AM 10:48
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.

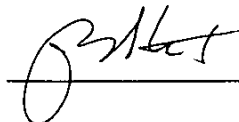
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Attn: Robert H. Seberle 200 Vesey Street
(Mailing Address)

New York, NY 10285-4415

(City/ State /Zip)

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



Signature

Treasurer

Title

Jay B. Stevelman

Typed or printed name

5 / / 97

Date