

F 0000000 4589

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCEL CAPITAL CORPORATION
(Name of corporation)

DOCUMENT NUMBER: F00000004589

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

600008215576--7
-10/04/02--01076--001
*****35.00 *****35.00

TOM FERREL SR. V.P.

(Name of Person)

EXCEL BANK

(Firm/Company)

400 PARK AVE 17th FLOOR

(Address)

NEW YORK N.Y. 10022

(City/State and Zip code)

FILED
02 OCT -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MIGUEL R. GALVIL

(Name of Person)

at (305) 374 5606

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

Withdr
T. Lewis 10/17/02

3/3 II

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

EXCEL CAPITAL CORPORATION

(Name of Corporation)

STATE OF DELAWARE

(Incorporated Under Laws Of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT - 4 AM 9:52
FILED

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 for the corporation:

400 PARK AVE 17TH FLOOR

(Mailing Address)

NEW YORK - N.Y.

(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, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRESIDENT

Title

MIGUEL R. GALVIS

Typed or printed name

10-01-02

Date