

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 12-18-03

NAME: 1st choice marketing & promotion, inc.

TYPE OF FILING: withdrawl by foreign corp.

COST:

RETURN:

Certified Copy

RECEIVED
03 DEC 18 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Paul Hodge

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 12-19-03

NAME: 1ST CHOICE MARKETING & PROMOTION

TYPE OF FILING: WITHDRAWAL

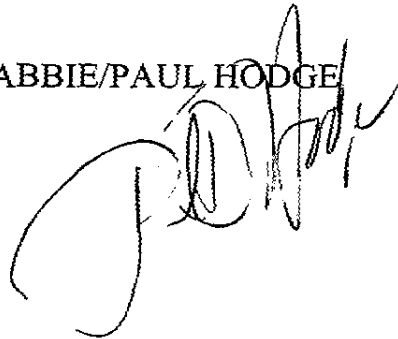
COST: \$35

RETURN:

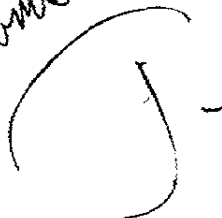
RECEIVED
03 DEC 19 PM 2: 08
STATE
DEPARTMENT OF CORPORATIONS
DIVISION OF CLERK OF COURTS
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



*Please return original
submission data*



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

1ST CHOICE MARKETING & PROMOTION, INC.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

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:

149 5th Avenue, 6th Floor

(Mailing Address)

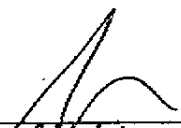
New York, New York 10010

(City/ State /Zip)

2003 DEC 18 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Marc Miller
Typed or printed name

12/14/03
Date