



F96000005969

Lone Stable, Inc.

El Centro Bld. II
Suite 256-257
San Juan, PR 00918
Tel. (809) 753-6449
Fax: (809) 753-6164

5511 Riviera Dr.
Coral Gables, FL 33146
Tel. (305) 665-7716
Fax: (305) 667-4719

February 8, 1999

Florida Department of State
Amendment Section
Division of Corporation
P.O.Box 6327
Tallahassee, Florida 32314

600002776026-7
-02/15/99-01135-015
*****52.50 *****52.50

REF: EIN # 66-0413379

Dear Sirs :

Enclosed is our check # 2164 in the amount of \$ 52.50 to proceed with the withdrawal application in the State of Florida. The check covers the Filing fee, Certified Copy and the Certificate of Status. Also, we have included the ARICLES OF DISSOLUTION and the APPLICATION BY FOREIGN CORPORATION..... for you review and acceptance.

As indicated in our previous letter, beginning with 1999 this corporation will no longer transact any business in the State of Florida or anywhere else in the US. The company is organized under the laws of the Commonwealth of Puerto Rico; not Florida. If you are in the need of additional information, please let us know in writing at the Register's agent address in Florida or at our business address in Puerto Rico.

Thank you for your services.

Sincerely,

Felix R. Fuertes
President

FRF/ff

With
2-18-99
RBT

FILED
99 FEB 15 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LONE STABLE, INC.

(Name of Corporation)

Commonwealth of Puerto Rico, WA

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

El Centro Bldg. II
Suite 256-257
Hato Rey, P.R. 00918

(Mailing Address)

(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 15 PM 3:07

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.

FELIX R. FUERTES

Typed or printed name

Title

President

Date

2/5/99