

F98000004527

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXOR INTERNATIONAL INC
(Name of corporation)

DOCUMENT NUMBER: F 98 00000 4527

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROL MASTROPIETRO
(Name of Person)

EXOR INTERNATIONAL INC
(Firm/Company)

10150 INTERNATIONAL BLVD
(Address)

CINCINNATI OH 45246
(City/State and Zip code)

FILED
02 SEP 16 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

For further information concerning this matter, please call:

CAROL MASTROPIETRO at (513) 874 0900 ext 12
(Name of Person) (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

F98000004527
FF With 2/2 on
9-16-02

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

EXOR INTERNATIONAL, INC
(Name of Corporation)

OHIO
(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.

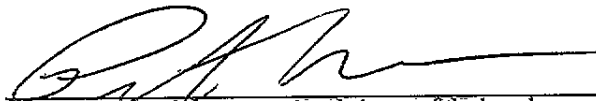
The following is a current mailing address for the corporation:

10150 INTERNATIONAL BLVD
(Mailing Address)

CINCINNATI OH 45246
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PETER BURGESS
Typed or printed name

9/13/02
Date