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WITHDRAWAL OF FOREIGN CORPORATION

THE WALL STREET WOMEN'S CLUB, INC.

Certificate of Status	0
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215-668-2013

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Florida Department of State
Division of Corporations
Tallahassee, FL 32399

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA
OF
THE WALL STREET WOMEN'S CLUB, INC.

(Pursuant to Section 607.1520
of the
Florida Business Corporation Act)

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FIRST: The name of the corporation is: The Wall Street Women's Club, Inc. (hereinafter, the "Corporation").

SECOND: The Corporation is incorporated under the laws of the State of Delaware.

THIRD: The date the Corporation was authorized to transact business in the State of Florida was April 7, 1999 (Document No.: F99000001821).

FOURTH: The 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.

FIFTH: The 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.

SIXTH: The following is a current mailing address for the Corporation:

The Wall Street Women's Club
Attention: Kimberly Strauss
19536 E. Country Club Drive
Aventura, FL 33180

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

IN WITNESS WHEREOF, the Corporation has caused this Application to be signed by a duly authorized officer this 23rd day of June, 2003.

THE WALL STREET WOMEN'S CLUB, INC.

By: 
Kimberly Strauss, President