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\*NOT ADMITTED  
IN FLORIDA

December 19, 1997

Department of State  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attn: Hart Collins

Sent Via Federal Express

Re: Hellmann Int'l. Forwarders, Inc., a CA corporation

500002382915-8

-12/26/97-01014-014  
\*\*\*\*\*35.00  
X 12/23

Dear Reader:

Enclosed is an original Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the captioned corporation for filing within the state records.

Also enclosed is our firm's check number 5545 in the amount of \$35.00 payable to the Secretary of State covering the appropriate filing fees.

If you have any questions, please call me. Thank you in advance for your anticipated cooperation.

Sincerely,

*Karen M. Roche*

Karen M. Roche, Paralegal

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 23 PM 1:09

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

HELLMANN INTERNATIONAL FORWARDERS, INC.  
(Name of Corporation)

California  
(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.

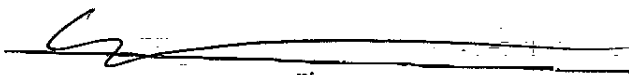
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

10450 Doral Boulevard  
(Mailing Address)

Miami, FL 33178  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 23 PM 1:09

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

 President  
Signature Title

Gregg Borgeson December 19, 1997  
Typed or printed name Date