

Team Headquarters, Inc.

PMB: THI P.O. Box 7000 REDONDO BEACH, CALIFORNIA 90277

(310) 373-1777
FAX (310) 375-3040

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Team HEADQUARTERS, INC
(Name of corporation)

DOCUMENT NUMBER: P 17913

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIRGINIA GONZALEZ
(Name of Person)

Team Headquarters, INC
(Firm/Company)

PMB: THI, P.O. BOX 7000
(Address)

Redondo Beach CA 90277
(City/State and Zip code)

For further information concerning this matter, please call:

VIRGINIA GONZALEZ at (310) 373-1777
(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

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

Team Headquarters, INC.
(Name of Corporation)

a California Corporation
(Incorporated Under Laws Of)

03 MAR 14 PM 1:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PMB: THI, P.O. BOX 7000
(Mailing Address)

Redondo Beach California 90277
(City/ State /Zip)

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

Virginia Gonzalez CORPORATE SECRETARY
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

VIRGINIA Gonzalez 10 MARCH 2003
Typed or printed name Date