

Robert A. D'Amore, P.A.

ATTORNEY AT LAW

ONE CLEARLAKE CENTRE
SUITE 301
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

P39988

(561) 820-1331

FAX (561) 820-1360

August 11, 1998

600002616196--2
-08/14/98--01046--016
*****35.00 *****35.00

Amendment Section
Division of Corporations
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Miss I Partners, Inc.
Document No. P39988

FILED
98 AUG 14 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

Enclosed are an original and one copy of a fully executed Application for Withdrawal of a Foreign Corporation for MISS I Partners, Inc. which is withdrawing its authority to transact business in the State of Florida, together with check No. 000009 in the amount of \$35 for the filing fee. Please file this Application and return a stamped copy to us in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,

Jill M. Lager
Jill M. Lager, CLU, CFLA

Encs.

MISS-LDirSecState.Fla

Withdraw.

VS AUG 20 1998

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

MISS I PARTNERS, INC.

Incorporated under laws of State of Delaware

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.

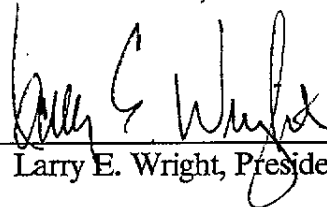
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department:

**Miss I Partners, Inc.
250 Australian Avenue South, Suite 400
West Palm Beach, FL 33401**

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

Dated: August 7, 1998

MISS I PARTNERS, INC.

By 
Larry E. Wright, President/Secretary

FILED
AUG 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA