



FOI0000005842

FILED
2002 JUL 29 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 681492 4349124
AUTHORIZATION : *Patricia Pijet*
COST LIMIT : \$ ³⁵~~70~~.00

ORDER DATE : July 26, 2002

ORDER TIME : 10:32 AM

ORDER NO. : 681492-005

CUSTOMER NO: 4349124

000006726750--0

CUSTOMER: Ms. Leslie Heichman
The Interpublic Group Of
1271 Avenue Of The Americas
44th Floor
New York, NY 10020

FOREIGN FILINGS

NAME: ZENTROPY, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT# 1139

EXAMINER: _____

RECEIVED
02 JUL 29 AM 11:40
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGS
TALLAHASSEE, FLORIDA

G. Coullotte JUL 29 2002

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

Zentropy, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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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.

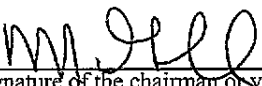
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

136 Madison Avenue
(Mailing Address)

New York, NY 10016
(City/ State /Zip)

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.

Assistant Secretary
Title

Mitchell Gendel, Assisant Secretary
Typed or printed name

7/25/02
Date