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FILED
2002 AUG 15 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 703302 4716902

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 35.00

ORDER DATE : August 13, 2002

ORDER TIME : 9:47 AM

ORDER NO. : 703302-020

CUSTOMER NO: 4716902

600007133096-7

CUSTOMER: Ms. Sheryl Newkirk
World Resources Institute
Suite 800
10 G Street, Ne
Washington, DC 20002

FOREIGN FILINGS

NAME: WORLD RESOURCES INSTITUTE, INC

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

C. Coulllette AUG 15 2002

RECEIVED
02 AUG 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WORLD RESOURCES INSTITUTE, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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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.

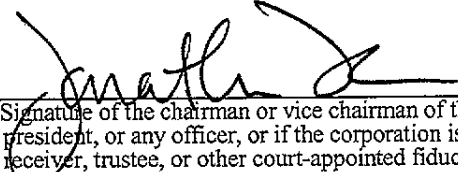
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

10 G Street, NE, 8th Floor
(Mailing Address)

Washington, DC 20002
(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.

President
Title

Jonathan Lash, President
Typed or printed name

AUG. 5, 2002
Date