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October 20, 1998

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Secretary of State of the State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Withdrawal of Capital for Israel, Inc.

900002678239--2  
-11/02/98--01122--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

In connection with the withdrawal from doing business of Capital for Israel, Inc. ("CFI") in the State of Florida, enclosed please find the following:

- (i) one executed original, and one photocopy, of the Application for Certificate of Withdrawal; and
- (ii) a check in the amount of \$35.00 for the requisite filing fee.

Please forward to my attention a copy of the approved application indicating the effective date thereof. If you have any questions or comments, I can be reached at (212) 702-5847. Thank you for your help in this matter.

Sincerely,

  
Andrew M. Goldner

Enclosures

cc: David J. Levy, Esq.  
Jason K. Horowitz, Esq.

With  
11-5-98  
BAZ

FILED  
98 NOV -2 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Capital for Israel, Inc.

(Name of Corporation)

New York

(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.

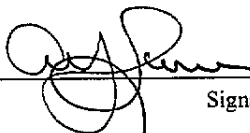
575 Lexington Avenue

(Mailing Address)

New York, NY 10022

(City/State/Zip)

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



Signature

VICE-PRESIDENT OF FINANCE

Title

ARLENE J. LURIE

Typed or printed name

10/7/98

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED