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GCM Holdings, Inc.
P.O. Box 416
Dania Beach, FL 33004-0416

May 1, 2001

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-05/09/01--01095--016
*****43.75 *****43.75

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

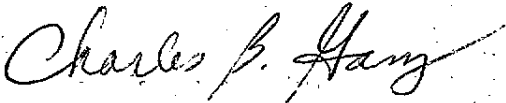
Re: *FEI Number 23-1732952*

Attached please find our application by Foreign Corporation for withdrawal of authority to transact business or conduct affairs in Florida.

Also, is a check in the amount of \$43.75 made payable to the Florida Department of State for filing fee (\$35.00) and a Certificate of Status (8.75).

Thank you.

Sincerely,



Charles B. Ganz
President

Enclosures

FILED
01 MAY -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN MAY 16 2001

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

GCM Holdings, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
01 MAY -9 PM 3:56
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 416
(Mailing Address)

Dania Beach, FL 33004-0416
(City/ State /Zip)

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

Charles B. Ganz President
Signature of the chairman or vice chairman of the board, president, or any officer. Title

Charles B. Ganz
Typed or printed name

May 1, 2001
Date