

August 11, 1998

837430 TBG

Division of Corporations  
P.O.Box 1500  
Tallahassee, FL 32302-1500

Re: TBG Inc.  
Application by Foreign Corporation for Withdrawal

Gentlemen:

Enclosed is the Application by Foreign Corporation for Withdrawal and a check in the amount of \$35.00 filing fee for the above referenced company.

600002628136--4  
-08/31/98--01002--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Yang Wang*  
Yang Wang  
Senior Tax Accountant

Certified Mail Receipt # *P512191455*

FILED  
98 AUG 28 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withdraw*  
AUG 28 1998

TBG Services Inc.  
565 Fifth Avenue  
New York, New York 10017  
Telephone (212) 850-8500  
Fax (212) 850-8503  
(212) 850-8530

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

TBG Inc.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED  
98 AUG 28 PM 4:11  
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.

c/o TBG Services Inc. 565 Fifth Avenue, New York, NY 17th fl

(Mailing Address)

New York, NY 10017

(City - State - Zip)

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



Signature

8/17/98

Date

**ROBERT B. LEVINE****VICE-PRESIDENT**

Typed or printed name

Title