

JOHN E. MAIUCCI

ATTORNEY AT LAW

THE FORUM BUILDING  
55 E. OSCEOLA ST. - SUITE 200  
STUART, FL 34994

TELEPHONE (561) 221-0333

FAX (561) 220-6057

January 4, 2001

838187

Amendment Section  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

Re: Golden Touch Corporation

800003527708--8  
-01/08/01--01096--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

A. Application By Foreign Corporation  
For Withdrawal of Authority

B. Check

Please file the above application and furnish to the above  
address an updated Certificate Of Status.

Should you have any questions, please feel free to contact me.

Sincerely,

*John E. Maiucci*  
John E. Maiucci, Esq.

FILED  
01 JAN -8 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W. J. H. Jr.*  
T. LEWIS JAN 11 2001

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

Golden Touch Corporation

(Name of Corporation)

Pennsylvania

(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.

5201 S.E. Sterling Circle

(Mailing Address)

Stuart, Fl 34997

(City/ State /Zip)

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

Mary Ann Rodriguez  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

President

Title

Mary Ann Rodriguez

Typed or printed name

1-3-2001  
Date

FILED  
01 JAN -8 AM 10:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE