



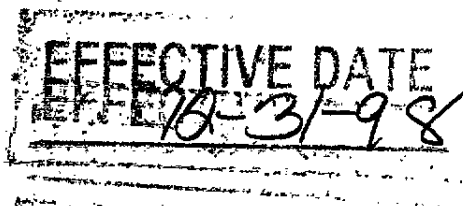
M. R. H. INTERAMERICAN CORPORATION

842059

EXECUTIVE OFFICES • SUITE 404 RIVERGATE PLAZA
444 BRICKELL AVENUE, MIAMI, FLORIDA 33131 U. S. A.
TELEX 80-3172 MRH INTERAMMIA • TELEPHONE (305) 358-5818

November 06, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314



RE: MRH INTERAMERICAN CORPORATION

700002683277--7
-11/09/98--01089--011
*****35.00 *****35.00

Gentlemen:

Enclosed you will find the ARTICLE OF DISSOLUTION for the
above named Corporation.

Also enclosed please find check in the amount of \$35.00, the
required filing fee.
Please send Certificate of Dissolution.

Sincerely,

D.A. Schafner

D.A. Schafner
Manager

Enclosure

FILED
98 DEC -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withd
REG
12/3



M. R. H. INTERAMERICAN CORPORATION

EXECUTIVE OFFICES • SUITE 404 RIVERGATE PLAZA
444 BRICKELL AVENUE, MIAMI, FLORIDA 33131 U. S. A.
TELEX 80-3172 MRH INTERAMMIA • TELEPHONE (305) 358-5818

November 23, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: MS. KAREN GIBSON
CORPORATE SPECIALIST
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: REF. NO: 842059 / Letter No. 098A00054805

Dear Ms. Gibson:

Enclosed please find the completed form (application by foreign corporation for withdrawal of authority to transact business or conduct affairs in Florida).

Please put in effect the dissolution as of December 31, 1998.

Sincerely,

A handwritten signature in cursive script, appearing to read "D. A. Schafler". The signature is written in black ink and is positioned above the printed name.

D. A. Schafler

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

D.A. SCHAFER
MRH INTERAMERICAN CORPORATION
444 BRICKELL AVE., SUITE 404
MIAMI, FL 33131

SUBJECT: MRH INTERAMERICAN CORPORATION
Ref. Number: 842059

We have received your document for MRH INTERAMERICAN CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

THE FILING FEE HAS ALREADY BEEN SUBMITTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00054805

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

MRH INTERAMERICAN CORPORATION

(Name of Corporation)

STATE OF DELAWARE

(Incorporated Under Laws Of)

EFFECTIVE DATE
12-31-98

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.

444 BRICKELL AVE. - SUITE 404

(Mailing Address)

MIAMI, FL 33131

(City/ State /Zip)

FILED
98 DEC -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dore A. Schafner

Signature

Manager

Title

Dore A. Schafner

Typed or printed name

11/23/98

Date