

847882



ACCOUNT NO. : 072100000032

REFERENCE : 755710 4301772

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pujols

ORDER DATE : July 6, 2000

ORDER TIME : 10:18 AM

ORDER NO. : 755710-005

000003316170--4

CUSTOMER NO: 4301772

CUSTOMER: Mr. S. Pat Castellar
Pavia & Harcourt
600 Madison Avenue
12th Floor
New York, NY 10022

FOREIGN FILINGS

NAME: CONSORZIO CONSTRUCTION
CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
00 JUL -7 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL -7 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Withdrawal
Spayne
7/7/00

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

CONSORZIO CONSTRUCTION CORPORATION
(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.

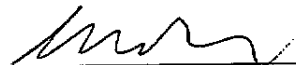
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

c/o Pavia & Harcourt, 600 Madison Avenue, 12th Floor
(Mailing Address)

New York, New York 10022
(City/ State /Zip)

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

 Secretary
Signature of the chairman or vice chairman of the board, president, or any officer. Title

George M. Pavia July 5, 2000
Typed or printed name Date

FILED
00 JUL -7 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA