



848614

ACCOUNT NO. : 072100000032

REFERENCE : 850270 4353469

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 35.00

ORDER DATE : June 10, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 850270-010

CUSTOMER NO: 4353469

CUSTOMER: Bruce A. Haverberg, Esq.
Bruce A. Haverberg, Esq.
One Court St. / Ste. 1110

200002556482--2

Boston, MA 02108

FOREIGN FILINGS

NAME: TARPON ISLAND DEVELOPMENT
CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
98 JUN 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 11 AM 10:36
DIVISION OF CORPORATION

6/11 Jon Withdrawal

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

TARPON ISLAND DEVELOPMENT CORPORATION

(Name of Corporation)

MARYLAND

(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.


TARPON ISLAND DEVELOPMENT CORPORATION
16880 ISLE OF PALMS DRIVE

(Mailing Address)

DELRAY BEACH, FL 33484-6940

(City/State/Zip)

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


Signature

PRESIDENT

Title

HERBERT S. HOFFMAN

Typed or printed name

May 20, 1998

Date

FILED
98 JUN 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA