

850767

*Peters, Maxey, Short & Maxey*  
*A Professional Association of*  
*Attorneys at Law*

WIRT PETERS  
(1907-1967)  
TOM MAXEY  
EUGENE M. SHORT, JR.  
WIRT T. MAXEY

April 2, 1999

TELEPHONE (305) 446-7666  
FAX (305) 446-1290  
3001 PONCE DE LEON BOULEVARD  
SUITE 200  
CORAL GABLES, FLORIDA 33134

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Mayna Corporation, N.V.

Gentlemen:

Enclosed are an original and one copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with our check in the amount of \$43.75 for the following:

Filing fee \$ 35.00  
Certificate of Status \$ 8.75

800002830048--3  
-04/06/99-01004-013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

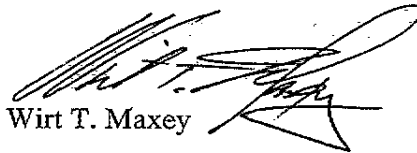
We would appreciate your returning a date-stamped copy of the above Application, together with a Certificate of Status showing the corporation is no longer authorized to transact business in Florida, in the enclosed, self-addressed and stamped envelope.

Thank you for your cooperation.

Yours very truly,

PETERS, MAXEY, SHORT & MAXEY, P.A.

Wirt T. Maxey



WTH:rdm  
Enclosures

T:share/Mayna/Application for Withdrawal ltr.

FILED  
99 APR -6 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WTH  
4-13-99  
PMS

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

MAYNA CORPORATION, N.V.  
(Name of Corporation)

Netherlands Antilles  
(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.

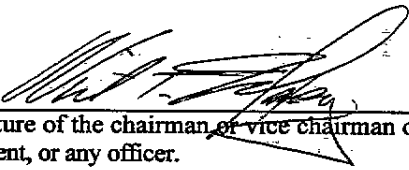
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3001 Ponce de Leon Blvd., Suite 200  
(Mailing Address)

Coral Gables, FL 33134  
(City/ State /Zip)

**FILED**  
99 APR -6 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Vice President  
Title

Wirt T. Maxey  
Typed or printed name

April 2, 1999  
Date