

856454



® Association for Multi-media International, Inc.

Post Office Box 270298, Tampa, FL 33688-0298 USA

September 19, 1997

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
97 NOV -6 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CLOSING OF THE ASSOCIATION FOR MULTI-MEDIA INTERNATIONAL, INC.

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*****35.00 *****35.00

RE: Document #856454
FEI #23-7408779

This letter is to inform you that the Association for Multi-media International, Inc., a non-profit trade association ("AMI"), has ceased operations as a result of its dire financial condition. AMI's operations were shut down in late 1996 due to a lack of cash and could no longer maintain its operations at any level.

AMI is out of cash and owns only its corporate documents. Therefore, no creditor should expect to recover any moneys from AMI and the current collections activities directed at AMI's President, Officers, Directors and former Executive Director should cease.

AMI reminds you that it was a non-profit trade association; it was not a publicly or privately owned corporation.

NOV 13 1997

Withdn.

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

Association for Multi-media International, Inc.

(Name of Corporation)

Pennsylvania

(Incorporated Under Laws Of)

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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.

PO Box 270298,

(Mailing Address)

Tampa, FL 33688-0298

(City/ State /Zip)

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

Marilyn J. Kulp
Signature

Secretary
Title

Marilyn J. Kulp, Secretary
Typed or printed name

6/30/97
Date