

CT CORPORATION SYSTEM

856652

March 19, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002124092--2
-03/25/97--01103--005
*****35.00 *****35.00

Re: Opus Corporation
Order #: 791360

Dear Sir or Madam:

As requested by counsel, we enclose for filing an Application by Foreign Corporation for Withdrawal of Authority on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,

Molly Williams

Molly A. Williams
Customer Specialist

/maw

Enclosure(s)

VS MAR 2 - 1997

Withdraw.

FILED
97 MAR 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Opus Corporation

(Name of Corporation)

Minnesota

(Incorporated Under Laws Of)

FILED
97 MAR 25 AM 9:14
SECRET
TALLAHASSEE FLORIDA

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.

9900 Bren Road East, Suite 800

(Mailing Address)

Minnetonka, MN 55343

(City - State - Zip)

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



Signature

3/6/97

Date

Mark Bauenhorst

Typed or printed name

President

Title