

F 00000000627

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Master Design Furniture
SUBJECT: (Cross Reference Name: Master Design, Inc.)
(Name of corporation)

DOCUMENT NUMBER: F00000000627

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Leslie R. Ravestein
(Name of Person)

Fulbright & Jaworski L.L.P.
(Firm/Company)

865 S. Figueroa St., 29th Fl.
(Address)

Los Angeles, CA 90017
(City/State and Zip code)

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*****43.75 *****43.75

For further information concerning this matter, please call:

Leslie R. Ravestein at (213) 892-9305
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 PM 1:24

Leslie Ravestein
NAME

AUTHORIZATION BY PHONE TO

CORRECT Name add (Inc.)

DATE 04-17-02

W.S. SIGN DC

Withdrawal
04/17/02
DC

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

Master Design Furniture, Inc.
(Cross Reference Name: Master Design, Inc.)
(Name of Corporation)

California
(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 for the corporation:

Master Design, Inc.
c/o Pasternak, Pasternak and Patton
Attn: David J. Pasternak
(Mailing Address)

1875 Century Park East, Suite 2200
Los Angeles, California 90067-2523
(City/ State /Zip)

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



Chief Executive Officer,
President and Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

David J. Pasternak
Typed or printed name

April 4, 2002
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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