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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NINTH HOUSE, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

FILED
02 APR 22 PM 2:43
TALLAHASSEE, FLORIDA
DIVISION OF STATE

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

NICK NAGY

(Name of Person)

NINTH HOUSE, INC

(Firm/Company)

1 BEACH STREET

(Address)

SAN FRANCISCO, CA 94133

(City/State and Zip code)

300005313229--7
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*****35.00 *****35.00

For further information concerning this matter, please call:

NICK NAGY

(Name of Person)

at (415) 277 8521

(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

Ps 4/25/02

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

NINTH HOUSE, INC.

(Name of Corporation)

DELAWARE

(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:

1 BEACH STREET

(Mailing Address)

SAN FRANCISCO, CA 94133

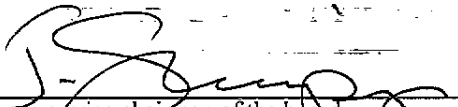
(City/ State /Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 PM 2:43

FILED

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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRESIDENT

Title

JEFF SNIPES

Typed or printed name

April 8, 2002

Date