



F00000003647

8687 East Via de Ventura
Suite 303
Scottsdale, Arizona 85258
Tel. 480.348.1800
Fax. 480.348.1500

May 22, 2001

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

Re: Saturn Marketing Technologies of NYC, Inc.

To Whom It May Concern:

800004325648--8
-05/29/01--01109--015
*****35.00 *****35.00

Enclosed for filing is an Application or Withdrawal for Saturn Marketing Technologies of NYC, Inc., a foreign corporation.

Please return the evidence of filing in the envelope provided. If you have any questions, do not hesitate to call me at 480.348.1800. Thank you for your attention to this matter.

Very truly yours,

Barbara Geary
Barbara Geary

encl.

FILED
01 MAY 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*at
withdraw
6-4*

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

SATURN MARKETING TECHNOLOGIES OF NYC, INC.
(Name of Corporation)

NEW YORK
(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.

110 LEROY STREET, LOWER LEVEL
(Mailing Address)

NEW YORK, NY 10014
(City/ State /Zip)

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

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

President
Title

JOHN DIDOMENICO

Typed or printed name

5/22/01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 29 PM 12:06

FILED