

Trapezo

FO1000001456

January 22, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 12:21

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200004850692--5
-01/31/02--01049--021
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find our withdrawal of authority to transact business or conduct affairs in the state of Florida. We ceased doing business in Florida on 04/15/01. This was two weeks after we registered with the state.

Due to our immediate suspension of business in the state, we ask that you consider refunding the registration fees and waving the withdrawal fee of \$35 (enclosed). We originally paid \$78.75. This amount included a \$70 registration fee and an \$8.75 fee for a certificate of status that we never received.

Thank you for your prompt attention to this matter.

Sincerely,

Carl Smith

Carl Smith
Accounting Manager

Pl 415-216-1901

Withdr.

V SHEPARD FEB 4 2002

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

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TRAPEZO, 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.

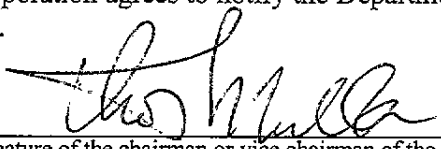
The following is a current mailing address for the corporation:

22 BATTERY STREET, 11th Floor
(Mailing Address)

SAN FRANCISCO, CA 94111

(City/ State /Zip)

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.

Secretary
Title

Thor Muller
Typed or printed name

1/22/01
Date