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Florida Department of State
Division of Corporations
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Account Name   : C T CORPORATION SYSTEM
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WITHDRAWAL OF FOREIGN CORPORATION

MAKE PRO USA, INC.

Certificate of Status	0
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Withdrawal

3/2/04

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

MAKE PRO USA, 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.

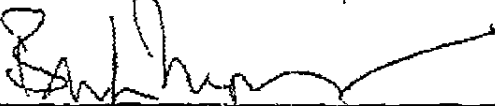The following is a current mailing address for the corporation:

200 West 57th Street, Suite 404
_____
(Mailing Address)

New York, NY 10019
_____
(City/ State /Zip)

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

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

Bruce Moran   12/31/03
_____   _____
Typed or printed name   Date