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WITHDRAWAL OF FOREIGN CORPORATION

LARAMIE ERROL PLAZA, INC.

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

LARAMIE ERROL PLAZA, INC

a NEW YORK corporation

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:

C/O LARAMIE ASSOCIATES,
500 NORTH BROADWAY
JERICHO, NEW YORK 11753

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



PRESIDENT and CHAIRMAN

MARK SILVERMAN
January, 15, 2003

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