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WITHDRAWAL OF FOREIGN CORPORATION

BEL-FRAN US INC.

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

Bel-Fran US Inc.

(Name of Corporation)

Nevada

(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:

1177 W. Hastings Street

(Mailing Address)

Vancouver, BC V6E 2K3 Canada

(City/ State /Zip)

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

M. Selman
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.

Assistant Secretary
Title

Marilyn Selman
Typed or printed name

2-17-04
Date

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