

FO 3000002577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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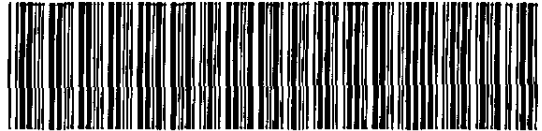
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 27, 2005

VIA FEDEX

State of Florida
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: LIONSTAR CORPORATION - Document No. F03000002577.
Application for Withdrawal by Foreign Corporation to Transact Business in Florida.

Dear Sir or Madam:

Enclosed please find the above-referenced application, signed by Joan Burton Jensen, as Secretary and Treasurer of the subject company, together with a check in the amount of \$35.00, for the filing fee and certificate of status/withdrawal.

Kindly process the attached application as soon as possible and send us the letter of acknowledgment and certificate of status/withdrawal to the address below:

Attn. Mrs. Joan Burton Jensen
c/o Finser Corporation
550 Biltmore Way, Suite 900
Coral Gables, Florida 33134

Please do not hesitate to contact the undersigned at 305-442-3406 if you have any questions regarding the above.

Sincerely,

Cary M. Otazo
Corporate Paralegal

cmo

Enclosures

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

LIONSTAR CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws of)

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SECRETARY OF STATE

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.

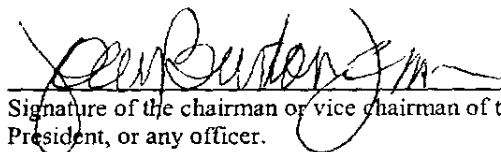
c/o Yacht Registry Ltd., 3511 Silverside Rd., Suite 105

(Mailing Address)

Wilmington, Delaware 19810

(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.

Secretary & Treasurer

Title

Joan Burton Jensen

Typed or printed name

April 26, 2005

Date