

F93000000016



ACCOUNT NO. : 072100000032

REFERENCE : 226432 4800258

AUTHORIZATION :

Patricia Kizut

COST LIMIT : \$ 35.00

ORDER DATE : May 3, 1999

ORDER TIME : 9:26 AM

ORDER NO. : 226432-010

400002861854--0

CUSTOMER NO: 4800258

CUSTOMER: Adele R. Wailand, Esq
Case, Pomeroy & Company, Inc.
529 Fifth Avenue
Suite 1600
New York, NY 10017

FOREIGN FILINGS

NAME: PARK STAR CORPORATION

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
99 MAY -4 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY -4 AM 9:59
DIVISION OF CORPORATION

withdr.
5-4-99
CC

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

Park Star Corporation

(Name of Corporation)

State of Delaware

(Incorporated Under Laws Of)

FILED
99 MAY -4 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Connterre Corporation, 529 Fifth Avenue, Suite 1600

(Mailing Address)

New York, NY 10017-4608 Att.: General Counsel

(City/State/Zip)

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

Adele R. Wailand

Signature

Secretary

Title

Adele R. Wailand

Typed or printed name

April 30, 1999

Date