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Please note that BPS Associates, Inc. (Tax ID 41-1464398), a Minnesota corporation, was dissolved when the assets were sold to BPS Capital Management, Inc. (Tax ID 75-3021381), a Minnesota corporation, on March 1, 2002.

For inquiries regarding either company, please contact:

BPS Capital Management, Inc.
7831 Glenroy Road
Suite 218
Bloomington, MN 55439

952/893-0177

FILED
02 JUL 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BPS Associates, Inc.

(Name of Corporation)

Minnesota

(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:

7831 Glenroy Road, Suite 218

(Mailing Address)

Bloomington, MN 55439

(City/ State /Zip)

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

Lewis R. Coffey

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.

President

Title

Lewis R. Coffey, President

Typed or printed name

7/8/02

Date