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FILED
00 FEB 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 23, 2000

VIA UPS OVERNIGHT

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003146854--5
-02/24/00--01082--016
*****35.00 *****35.00

Re: US-KRS/I, Inc.

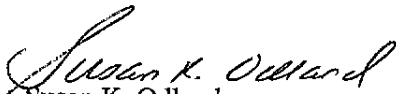
Dear Sir/Madam:

Enclosed please find the *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida* along with corresponding checks in the amount of \$35.00 each for the following corporations

US-KRS/I, Inc. (check no. 114)
US-KRS/II, Inc. (check no. 1007)
US-KRS/III, Inc. (check no. 117)
US-TMT, Inc. (check no. 1008)
US-HREF, Inc. (check no. 114)
PERA TAMPA, Inc. (check no. 1011)

Please return any evidence of filing to me at the address listed below. If you have any questions or comments regarding these filings, please call me.

Sincerely,


Susan K. Odland
Assistant Vice President

SKO/sko
Enclosures

Withdn

V. SHEPARD MAR 8 2000

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

US-KRS/I, Inc.
(Name of Corporation)

Nevada
(Incorporated Under Laws Of)

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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 Susan Odland 180 N. LaSalle Street
(Mailing Address)

Chicago, Illinois 60601
(City/ State /Zip)

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

 Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Howard J. Edelman 2/22/00
Typed or printed name Date