

F93000002883



ACCOUNT NO. : 072100000032

REFERENCE : 624957 4383645

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pizant

ORDER DATE : December 5, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 624957-030

CUSTOMER NO: 4383645

CUSTOMER: Ms. Nanette D. Mestre
Group Usa Inc.
25 Enterprise Avenue

Secaucus, NJ 07094

700002422077--7

FOREIGN FILINGS

NAME: GROUP USA, INC.

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: Stacy L Earnest

FILED
98 FEB -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB -5 AM 10:54
DIVISION OF CORPORATION

Withdrawal
LFT

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

GROUP USA, INC.

(Name of Corporation)

NEW JERSEY

(Incorporated Under Laws Of)

FILED
98 FEB -5 AM 11:29
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.

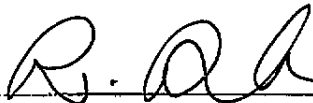
25 Enterprise Avenue,

(Mailing Address)

Secaucus, New Jersey 07094

(City/State/Zip)

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



Signature

Sec/Treas

Title

Raffi Allaverdian

Typed or printed name

February 4, 1998

Date