

F 940000000235

Requester's Name

**TOURLITE**

INTERNATIONAL, INC.

551 Fifth Avenue, New York, NY 10176-1097

Office Use Only

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 10 1997 PM 1:10

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

TOURLITE INTERNATIONAL Incorporated  
(Name of Corporation)

NEW YORK  
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

551 - 5TH AVENUE SUITE #1001  
(Mailing Address)


NEW YORK, N.Y. 10176  
(City/ State /Zip)

SECRET  
FLORIDA  
DEPARTMENT OF STATE

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NOT  
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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 PRESIDENT  
Signature Title

NICHOLAS M. ATHANS 9/5/97  
Typed or printed name Date