



THE UNITED STATES
CORPORATION
COMPANY

F94000000086

ACCOUNT NO. : 072100000032

REFERENCE : 134686 4301772

AUTHORIZATION :

COST LIMIT : \$35.00

FILED
FEB 15 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 15, 1999

ORDER TIME : 10:56 AM

ORDER NO. : 134686-005

CUSTOMER NO: 4301772

CUSTOMER: Mr. Gerard Rath
Pavia & Harcourt
600 Madison Av.
12th Fl.
New York, NY 10022

withdrawn

600002775286--8

FOREIGN FILINGS

NAME: FRETTE, 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: Robert Maxwell

RECEIVED
99 FEB 15 AM 11:27
DIVISION OF CORPORATION

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

FRETTE, INC.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

FILED
FEB 15 1 PM 2:49
CLERK 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 Pavia & Harcourt
600 Madison Avenue, 12th Floor

(Mailing Address)

New York, NY 10022

(City/ State /Zip)

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

Cynthia G. Fischer
Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary
Title

Cynthia G. Fischer
Typed or printed name

2/10/99
Date