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CT CORPORATION SYSTEM

FILED
97 JAN 16 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

454 Northwest Midland
Bank Building
Minneapolis, MN 55401
Tel 612 333 4315
Fax 612 333 2524

January 10, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Orion Enterprises, Inc.
Order #: 715817

200002060872--3
-01/16/97--01100--012
*****35.00 *****35.00

Dear Sir/Madam:

As requested by counsel, we enclose withdrawal documents for filing on behalf of this corporation, together with funds in payment of the required fees. This document should be filed at your earliest convenience.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-626-1773.

Very truly yours,

Suzette McNally
Customer Specialist

/smm

Enclosure(s)

Special Instructions:

Withdraw

VS JAN 24 1997

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

Orion Enterprises, Inc.

(Name of Corporation)

South Dakota

(Incorporated Under Laws Of)

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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.

115 West College Drive

(Mailing Address)

Marshall, Minnesota 56258

(City - State - Zip)

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

John P. McGuire
Signature

12/23/96
Date

John P. McGuire

Typed or printed name

Secretary

Title