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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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OK

Certified Copy

*We are withdrawing
our Michigan Corp
and simultaneously
making it a
Florida Corp -*

*Thank You
Charles Gates
305 387-5583*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 PH 2:35

FEB 19 1997

Other

Examiner's Initials

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

PROJECT ONE INC
(Name of Corporation)
MICHIGAN
(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS
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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.

9034 SW 149 PL.
(Mailing Address)

MIAMI FL 33196
(City/ State /Zip)

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

Charles Gates pres.
Signature Title

CHARLES GATES 2-11-97
Typed or printed name Date