



THE UNITED STATES
CORPORATION
COMPANY

F94000003502

ACCOUNT NO. : 072100000032

REFERENCE : 901479 4301763

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pizut

ORDER DATE : July 22, 1998

ORDER TIME : 3:37 PM

ORDER NO. : 901479-010

CUSTOMER NO: 4301763

CUSTOMER: Barbara Toffler, Legal Asst
Parker Chapin Flattau & Klimpl
1211 Avenue Of The Americas
17th Floor
New York, NY 10036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 24 PM 4:28

FILED

500002598655--D

FOREIGN FILINGS

NAME: MARKETING PLANNERS, INC.
DBA MARKETING PLANNERS OF
BOCA, INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DIVISION OF CORPORATION

98 JUL 24 PM 4:14

See 7/27

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

Marketing Planners, Inc. DBA/Marketing Planners of Boca, Inc.
(Name of Corporation)

New Jersey

(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.

c/o Jennifer K. Ungar
690 N.E. 175th Street

(Mailing Address)

North Miami Beach, FL 33162

(City/State/Zip)

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


Signature

President

Title

Aharon Ungar

Typed or printed name

7/29/98
Date

FILED
JUL 24 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA