

F94000005685



ACCOUNT NO. : 072100000032

REFERENCE : 237249 4320919

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : May 12, 1999

ORDER TIME : 10:09 AM

000002873650--2

ORDER NO. : 237249-005

CUSTOMER NO: 4320919

CUSTOMER: Donna Egan, Legal Asst
Macandrews & Forbes Holdings
38 East 63rd Street

New York, NY 10021

FOREIGN FILINGS

NAME: M & F DESIGNS 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: Mimi Stephens

*withdr.
5-13-99
CC*

FILED
99 MAY 13 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 13 AM 10:45
DIVISION OF CORPORATION

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

M&F DESIGNS INC.

(Name of Corporation)

Delaware

(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 Glenn P. Dickes
38 East 63rd Street

(Mailing Address)

New York, New York 10021

(City/State/Zip)

FILED
MAY 13 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature

Vice President

Title

Marvin Schaffer

Typed or printed name

May 10, 1999

Date