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December 11, 1998

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: RUDENZ IMMOBILIEN AG  
File #329

800002711988--4  
-12/14/98--01121--003  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

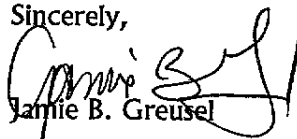
Gentlemen/Ladies:

Enclosed are two original Applications by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the corporation referenced above and a check in the amount of \$87.50 to be credited as follows:

\$35.00 filing fee  
\$52.50 certified copy

Kindly file the original and return a certified copy to our office.


Sincerely,

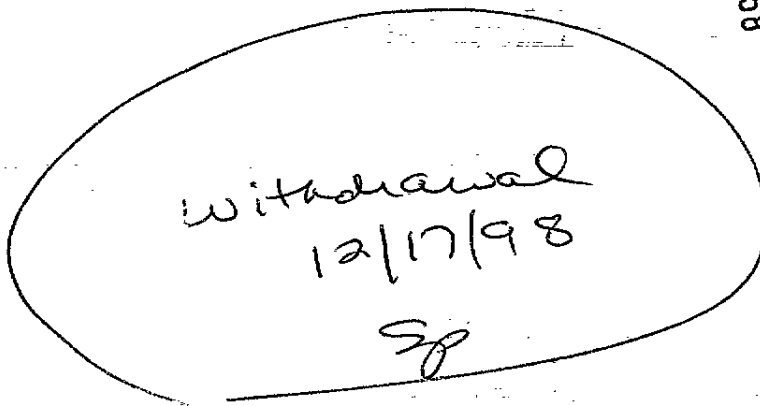
  
Jamie B. Greusel

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 14 AM 10:58

JBG/mh  
Enclosure

Gave O/K  
to correct  
name -



  
withdrawal  
12/17/98  
SP

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

RUDENZ AG

(Name of Corporation)

Incorporated under the laws of Switzerland

(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.

1104 N. Collier Blvd.

(Mailing Address)

Marco Island, FL 34145

(City/State/Zip)

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

  
Signature

Vice President

Title

MARCO DREYER

Typed or printed name

December 11, 1998

Date

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98 DEC 14 AM 10:58  
DIVISION OF CORPORATIONS