

F95000000941



EURO AMERICAN MANAGEMENT, INC.

4350 W. Cypress Street • Suite 250 • Tampa, Florida 33607 • (813) 353-8800 • Fax: (813) 353-8801

July 14, 1999

900002934719--3
-07/19/99--01080--009
*****35.00 *****35.00

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam/Sir,

Please find enclosed a check and document for cancellation of a foreign corporation.

All future correspondence with regard to this cancellation can be mailed to:

Frank Bombeeck
C/o Euro American Management, Inc.
4350 W. Cypress Street, suite 250
Tampa, FL 33607
Phone: 813-353-8800

99 JUL 19 PM 12:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,
Euro American Management, Inc

Frank Bombeeck
Asset Manager

Withdr.

V. SHEPARD JUL 23 1999

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

FILED
99 JUL 19 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EURO AMERICAN INVESTORS GROUP B.V. (doc. no Fg 5000066)
(Name of Corporation)

The Netherlands
(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.

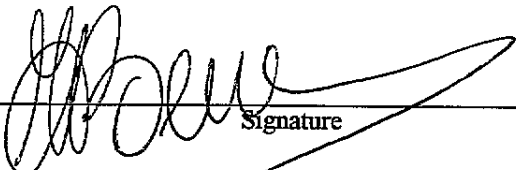
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

4350 W. Cypress Street, suite 250
(Mailing Address)

Tampa, FL 33607
(City/ State /Zip)

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

 Signature
Director Title
H. Bessem / H. Bessem Bessem Typed or printed name
July 15, 1999 Date