Maria R. Bioch Counsel - U.S.A.

U.S.A. Headquarters Financial Square New York, New York 10005-3531

Tel.: (212) 428-6454

August 18, 1997

\*\*\*\*\*35.00 \*\*\*\*\*35.00

600002276316---08/25/97--01121--001

Florida Department of State **Amendment Section Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

> Merritt Island Properties, Inc. Re:

Dear Sir/Madam:

Enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida to be filed on behalf of the above-referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

I would appreciate it if you could send me a copy of the filed application as an acknowledgment of the filing. Thank you for your attention to this matter.

If you have any questions regarding the foregoing or the enclosures, please do not hesitate to contact the undersigned. Very truly yours,
Warla R. Block

MRB:cb **Enclosures** 

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

Merritt Island Properties, Inc.

(Name of Corporation)		
Delaware		
(Incorporated Under La	ws Of)	
This corporation is no longer transacting business or con and hereby voluntarily surrenders its authority to transact		
This corporation revokes the authority of its registered behalf and appoints the Department of State as its agent action arising during the time it was authorized to transact	for service of process based on a c	ause of
The following is a current mailing address to which the D process against this corporation that may be served on the		of any
Financial Square, 23rd Floor, Attn: N	Marla R. Bloch →	
(Mailing Address		=
New York, New York 10005-3531	AHASS	AUG 25   MM 9: 2
(City/ State /Zip)		= .
The corporation agrees to notify the Department of State address.	in the future of any change in its	
Sumue	President	
Signature	Title	
Terry W. McCabe	8/18/97	
I VOCIL UI ULDIECH HANG	17916	