

F95000002667

CT CORPORATION SYSTEM

454 Norwest Midland February 12, 1998
Bank Building
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002433313--7
-02/17/98--01098--006
*****35.00 *****35.00

Re: AFC Agency, Inc.
Order #: 1147108

Dear Sir or Madam:

As requested by counsel, we enclose for filing withdrawal documents on behalf of this corporation, together with funds in payment of the required fees. These documents should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,



Molly A. Williams
Customer Specialist

/maw

Enclosure(s)

FILED
98 FEB 17 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 18 1998

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

AFC Agency, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
FEB 17 8 11 AM '98
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

400 Highway 169 So., Suite 400
(Mailing Address)

St. Louis Park, Minnesota 55426
(City - State - Zip)

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


Signature

February 3, 1998
Date

Leslie Zejdlik Foster
Typed or printed name

President
Title