

F 95000002921



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652391

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

4000002467374--7

-03/25/98--01001--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Sub-Britel Inc.*

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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3-25-98  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 24 PM 4:57

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

Sub-Britel, Inc.

(Name of Corporation)

Nevada

(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS  
88 MAR 24 PM 4:05

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.

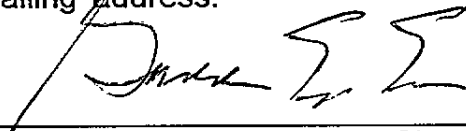
180 N. LaSalle Street, Suite 2700

(Mailing Address)

Chicago, Illinois 60601

(City - State - Zip)

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



Signature

3-19-98

Date

Gerald E. Egan

Typed or printed name

President

Title