

F95000003192

September 1, 2000

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP 28 AM 9:39
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is our Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. After a restructuring which took place in late 1999, we no longer own property or maintain employees in the State of Florida. We will continue to use independent contractors to solicit sales in the State of Florida.

Please contact me at 516-484-3800 if you should have questions.

Sincerely,

Daniel Socci
Assistant Controller

With
10-5-00
DAS

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44 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 PH (516) 484-3800 FAX (516) 918-3151

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

Arnet Optic Illusions, Inc
(Name of Corporation)

California
(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.

1001 Calle Negocia Suite B
(Mailing Address)

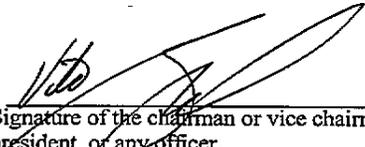
San Clemente, CA 92673
(City/ State /Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 SEP 28 AM 9:39

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice President
Title

Vito Giannola
Typed or printed name

9/1/00
Date