



GUNSTER YOAKLEY  
ATTORNEYS AT LAW

F95000004223

Our File Number: 15531.9000  
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March 6, 2001

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

100003819921--1  
-03/09/01--01022--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business or Conduct Affairs in Florida for Oceanic Holding Estates Limited, Inc. (the  
"Company")

Ladies and Gentlemen:

Enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business or Conduct Affairs in Florida ("Application") for the Company and Check Number  
1457 in the amount of \$35.00 to cover the costs incurred in filing.

Please acknowledge receipt of this Application by date stamping the enclosed copy of this letter  
and returning it in the enclosed prepaid, self-addressed envelope.

Thank you.

Sincerely,

*Patti Roehl*  
Patti Roehl  
Paralegal

With  
3-13-01  
PMS

Enclosures

560132

FILED  
01 MAR -8 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Oceanic Holding Estates Limited, Inc.  
(Name of Corporation)

British Virgin Islands  
(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.

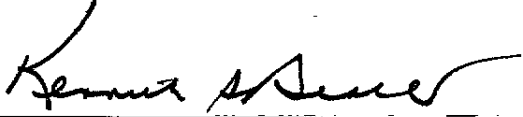
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Kenneth S. Beall, Jr., 777 S. Flagler Dr., #500  
(Mailing Address)

West Palm Beach, FL 33480  
(City/ State /Zip)

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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

Kenneth S. Beall, Jr.  
Typed or printed name

Date