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TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

VIRTUAL MARKETING INTERNATIONAL, INC.

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August 28, 2003

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From: Allison Lichter, Paralegal
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Message: Attached you will find an Electronic Filing Cover Sheet and Articles of Incorporation for filing under the above-referenced fax audit number. Please process this filing at your earliest convenience and do not hesitate to contact me should you have any questions or require additional information.

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Fax Audit No.: H03000263325

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

VIRTUAL MARKETING INTERNATIONAL, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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 for the corporation:

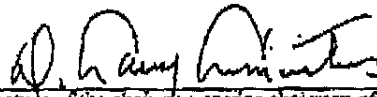
144 HARBOR MASTER COURT

(Mailing Address)

PONTE VEDRA BEACH, FL 32082

(City/ State /Zip)

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

 PRESIDENT
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

D. LARRY LEMASTERS

Typed or printed name

8-21-03

Date

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