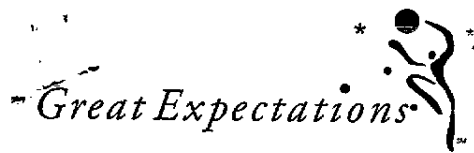


F96000000931



Great Expectations

P.O. Box 918

Welsh and McKean Roads

Spring House, PA 19477

215 444-5700 Phone

215 444-5670 Facsimile

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

October 27, 1998

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

Re: Great Expectations Management Corp.
Application by Foreign Corporation for Withdrawal of Authority to Transact
Business or Conduct Affairs in Florida

Dear Sir or Madam:

300002677083--1
-10/30/98--01088--006
*****43.75 *****43.75

Enclosed is the referenced Application which has been completed and executed on behalf of Great Expectations Management Corp. Also enclosed is check number 25947 in the amount of \$43.75, which represents the filing fee of \$35.00 and \$8.75 for the Certificate of Status. Please file the Application as required by law and return the Certificate of Status to me at the above address.

Thank you for your assistance.

Sincerely,

Great Expectations Management Corp.

Barbara H. Regan

Barbara H. Regan
Associate Managing Attorney

BHR/epc
Enclosures

FILED
98 OCT 30 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal/
11-4-98
CC

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

Great Expectations Management Corp.
(Name of Corporation)

Delaware
(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.

P. O. Box 918, Welsh & McKean Roads
(Mailing Address)

Spring House, PA 19477
(City/ State /Zip)

98 OCT 30 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Roy E. Titus
Signature

Secretary/Treasurer
Title

Roy E. Titus
Typed or printed name

10-14-98
Date