



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

VESTA U.S.A. CORP.  
(Name of Corporation)

ONTARIO, CANADA  
(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.

COENST & YOUNG, ATT. G. A. SLAN P.O. BOX 251, TORONTO  
(Mailing Address)

TORONTO, ONTARIO, CANADA M5K 1J7  
(City/ State /Zip)

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 6 PM 1:31

APPROVED  
AND  
FILED

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

Gerald A. Slan  
Signature

CHAIRMAN-BOARD OF DIRECTORS  
SIGNING OFFICER  
Title

GERALD A. SLAN  
Typed or printed name

MARCH 11, 1998  
Date