

F96000001253



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : -640366 11758A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
MAR 27 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 2000

ORDER TIME : 4:13 PM

ORDER NO. : 640366-005

7000003186397--3

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq  
Doumar Allsworth Curtis Cross  
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

FOREIGN FILINGS

NAME: THE BURNS GROUP, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 27 PM 4:37

RECEIVED

COULLETTE MAR 28 2000

CONTACT PERSON: Erika Carlson

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

THE BURNS GROUP, INC.  
(Name of Corporation)

MINNESOTA  
(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.

2537 N.E. 8th Street  
(Mailing Address)

Fort Lauderdale, FL 33304  
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

John M. Burns President  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.  
John M. Burns 3/23/00  
Typed or printed name Date