36 S. EAST OCEAN BLVD, SUII STUART, FL 34996 561 -398-8000



June 14, 1999

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

Dear Sirs:

In order to dissolve the foreign corporation named Sierra Management Services, Inc., you will find enclosed the following items:

- 1) Application for Withdrawal of Authority,
- 2) Minutes of Special Meeting of Shareholders, Returned
- 3) Check in the amount of \$35.00 to cover the filing fee.

Thanks for your cooperation.

Sincerely,

Terrence Diaz President

Withdr.

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

Sierra Management Services, Two.
(Name of Corporation)
Incorporated Under Laws Of)
(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.
2336 S. EAST OCEAN Blvd., SUITE 366 (Mailing Address)
STUART, FL 34996 (City/State/Zip)
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, Title president, or any officer.
TERRENCE DIAZ 6/1/99 Typed or printed name Date