96000002027

Bask Stables, Inc. 496 North Lake Way Palm Beach, FL 33480 561.840.9000

April 18, 2002

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

400005313494 -04/22/02--01071--016 *****43.75 *****43.

Subject:

Bask Stables, Inc.

Document Number: F96000002027

Dear Madam/Sir:

The enclosed withdrawal application and fees are submitted for filing.

Filing Fee:

\$35.00

Certified Copy:

\$ 8,75

Total Enclosed:

\$43.75

Please return the letter of acknowledgement, Certificate of Status (both included in the \$35,00 fee) and the requested Certified Copy to:

Kenneth A. Horowitz 496 North Lake Way Palm Beach, FL 33480

For further information concerning this matter, please call:

Kenneth Horowitz - 561-840-9000

Sincerely,

Assistant to Kenneth Horowitz

Withdu T. Levers 4/24/02

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

BASK STABLES, INC.

(Document Number: F96000002027)

INCORPORATED UNDER THE LAWS OF DELAWARE

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:

496 North Lake Way Palm Beach, FL 33480

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

Kenneth A. Horowitz, Vice President

Date