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March 26, 1999

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

RE: Kahn Ventures, Inc.; FEI# 58-1360668

Dear Sir or Madam:

Enclosed for filing please find duplicate original Applications by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with this firm's check in the amount of \$43.75 to cover the \$35 filing fee plus the \$8.75 charge for a Certificate of Status.

Please forward the Certificate of Status to me as soon as possible.

Should you have any questions or require additional information, please give me a call.

Thank you for your assistance.

Yours truly,

Diane R. Walker
Diane R. Walker
Paralegal

*With
4-9-99
DWS*

enclosures

cc: Robert W. Grout, Esq.

FILED
99 MAR 31 PM 12:51
STATE DIVISION OF STATE
TALLAHASSEE, FLORIDA

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

KAHN VENTURES, INC.

(Name of Corporation)

GEORGIA

(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.

1100 Spring Street, N.W., Suite 300

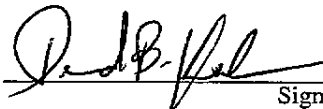
(Mailing Address)

Atlanta, Georgia 30309

(City/ State /Zip)

FILED
99 MAR 31 PM 12:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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



Signature

CEO

Title

David B. Kahn

Typed or printed name

3/24/99

Date