



INTEREXCHANGE, INC.

EXPORT • IMPORT

F 96 0000002549

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

January 16, 2000

RE: Dissolution of Corporation

Dear Sir/Madam,

Enclosed, please find appropriate fees for filing for dissolution of corporation. Upon receipt and after appropriate actions, please forward the certificate of status as well as the certified copies of the dissolution to the address listed below.

Your prompt attention in this matter is greatly appreciated.

Sincerely,


Ted Torkowski

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*****52.50 *****52.50

FILED
00 FEB -7 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T. LEWIS FEB 7 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 2000

TED TORKOWSKI
INTEREXCHANGE, INC.
365 SW 16TH STREET
BOCA RATON, FL 33432

SUBJECT: INTEREXCHANGE, INC.
Ref. Number: F96000002549

We have received your document for INTEREXCHANGE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

The \$52.50 previously sent will be applied to the filing fee when the Withdrawal Application is returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 600A00003943

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

INTEREXCHANGE, INC.
(Name of Corporation)

NEW JERSEY
(Incorporated Under Laws Of)

FILED
00 FEB -7 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

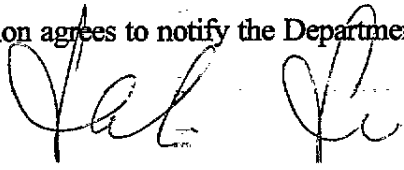
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

365 SW 16th ST
(Mailing Address)

Boca Raton, FL 33432
(City/ State /Zip)

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



President

Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

Tadeusz Tokowski

01/31/2000

Typed or printed name

Date