

F960000003186



ACCOUNT NO. : 072100000032

REFERENCE : 663596 4358243

AUTHORIZATION

COST LIMIT

Patricia P. Pitt
\$ 35.00

ORDER DATE : January 9, 1998

ORDER TIME : 10:41 AM

ORDER NO. : 663596-005

CUSTOMER NO: 4358243

CUSTOMER: Steven Leischner, Esq
Holding Capital Group
685 Fifth Avenue, 14th Floor
New York, NY 10022

600002396636--7

FOREIGN FILINGS

NAME: FERGUSON ACQUISITION CORP.

FILED
98 JAN 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

RECEIVED
98 JAN 12 AM 11:33
DIVISION OF CORPORATION

1/13

Jon
Withdrawal



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1998

CSC
CINDY
TALLAHASSEE, FL

SUBJECT: FERGUSON ACQUISITION CORPORATION
Ref. Number: F96000003186

RESUBMIT

Please give original
submission date as file date.

We have received your document for FERGUSON ACQUISITION CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 098A00001709

RECEIVED
98 JAN 13 AM 8:34
DIVISION OF CORPORATIONS

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

Ferguson Acquisition Corporation
(Name of Corporation)

The State of TEXAS
(Incorporated Under Laws Of)

FILED
1998 JAN 12 PM 4:20
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.

c/o Holding Capital Group, Inc.
104 Crandon Blvd., Room 419
(Mailing Address)

Key Biscayne, FL 33149
(City/State/Zip)

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

<u>Steven Leischner</u>	<u>Sec'y</u>
Signature	Title
<u>Steven Leischner</u>	<u>1/7/98</u>
Typed or printed name	Date