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William J. Voges
President - C.E.O.

525 Fentress Boulevard
Post Office Box 2860
Daytona Beach, Florida 32120
Tel 904 258 4744
Fax 904 252 2357

November 4, 1998

BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Withdrawal of Sucanat North America Corporation

100002682611--4
-11/06/98--01096--003
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed please find the following:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.
2. Our check made payable to your order in the amount of \$35.00.

Please file the enclosed Application for Withdrawal and forward your confirmation of withdrawal to my attention at the address listed above. If you should have any questions concerning this request, please contact me at (904) 258-4742.

Sincerely,



Kira H. Soto
Paralegal

/ks
Encl.

With
11-10-98
BAS

FILED
98 NOV -6 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUCANAT NORTH AMERICA CORPORATION

(Name of Corporation)

DELAWARE

(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.

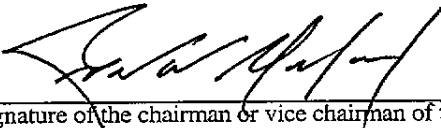
P.O. BOX 286011

(Mailing Address)

DAYTONA BEACH, FL 32120

(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,
president, or any officer.

President
Title

David Montgomery

Typed or printed name

11/14/98
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -6 AM 11:54

FILED