

F96000005332



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 644939

6209A

AUTHORIZATION

Patricia T. Pyle

COST LIMIT : \$ 35.00

FILED
97 DEC 22 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 22, 1997

ORDER TIME : 11:28 AM

000002379070

ORDER NO. : 644939-010

CUSTOMER NO: 6209A

CUSTOMER: H. John Feldman, Esq
Cauthen & Feldman
215 N. Joanna Avenue

Tavares, FL 32778-3200

FOREIGN FILINGS

NAME: CONFERENCE RESOURCES
INTERNATIONAL, INC.

XX PROFIT

 NON-PROFIT

XX CORPORATE

 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

VS DEC 23 1997

Withdraw.

File
97 DEC 22 PM 12:25
RECEIVED

DIVISION OF CORPORATION

97 DEC 22 PM 12:25

RECEIVED

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

UNISTAR PRODUCTIONS, INC.
doing business in Florida as CONFERENCE RESOURCES INTERNATIONAL, INC.

(Name of Corporation)

IOWA

(Incorporated Under Laws Of)

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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.

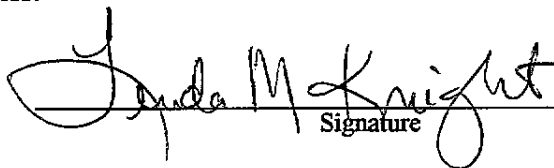
13562 Lake Mary Jane Road

(Mailing Address)

Orlando, FL 32832

(City/ State /Zip)

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



Signature

President

Title

Linda M. Knight

Typed or printed name

12/16/97

Date