

F96000005961

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNBURST ENTERPRISES, INC.
(Name of corporation)

DOCUMENT NUMBER: UNIFORM BUSINESS REPORT, F96000005961

FILED STATE
SECRETARY OF CORPORATIONS
2002 APR -8 PM 12:59

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

MICHAEL KESSLER

(Name of Person)

MANAGEMENT ACCOUNTING SERVICES, LTD.
(Firm/Company)

14N859 ROUTE 25

(Address)

EAST DUNDEE, IL 60118

(City/State and Zip code)

900005206399--8
-04/09/02--01006--010
*****35.00 *****35.00

For further information concerning this matter, please call:

MICHAEL KESSLER

(Name of Person)

at (847) 428-5050

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

Withdrawal
04/11/02
DC

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

SUNBURST ENTERPRISES, INC. OF MN.
(Name of Corporation)

MINNESOTA
(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 for the corporation:

1580 WHITE OAK DRIVE, SUITE 285
(Mailing Address)

CHASKA, MN 55318-2920
(City/ State /Zip)

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

Harris Cooper
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

CEO
Title

HARRIS COOPER
Typed or printed name

4/3/02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -8 PM 12:59