OGGAPA APA LED THE PANTER BUILDING 6950 NORTH KENDALL DRIVE

LANCE JOSEPH ESQ.

SUITE 200 MIAMI, FLORIDA 33156 305/667-0700

April 1st 1998

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

000002478130--4 -04/03/98--01060--001 ****157.50 *****35.00

att: Division of Corporations, new filings, BALI BATIKS, Inc

To whom it may concern:

Enclosed are several documents with respect to the abovenamed corporation. Bali Batiks was originally a Louisiana corporation that was qualified in the State of Florida. The company has moved to Florida permanently and the Louisiana corporation has already been dissolved in Louisiana. Enclosed are articles of dissolution as to the Louisiana corps. qualification in Florida, as well as the articles of incorporation to form a new Florida corporation of the same name. In support thereof, I have enclosed the affidavit which a representative of your office directed that states the new corporation may use the name Bali Batiks, Inc. as well as the statement that the dissolution of the former entity will not be revoked.

Please find enclosed an original and one copy of the articles of dissolution of the Louisiana corp. Bali Batiks, Inc. which is currently qualified in Florida, long with your fee of \$35.00. Please also find enclosed the original and one copy of the articles of incorporation for the new Bali Batiks, Inc., along with \$122.50 for your filing fees. Please send the return copy to the address listed above. Thank you. If you have any questions, please contact the undersigned at the numbers and

address listed above.

Lance

Sincerely

VS APR 2 1 1998

Hoseph LJ:vsj

Withdr.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 8, 1998

LANCE JOSEPH ESQ., P.A. THE PANTER BLDG. 6950 N. KENDALL DR., STE. 200 MIAMI, FL 33156

SUBJECT: BALI BATIKS, INC. Ref. Number: F96000006164

We have received your document for BALI BATIKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The "Articles of Incorporation" for the new corporation is being held in our pending file pending the withdrawal of this corporation.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 398A00018659

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DIVISION OF CORPORATIONS

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

IN FLORI	DA So A
BALI BATIKS, I	nc. Althority Attack Attack
(Name of Corpora	ation)
LOUISIANA	~ ? ~ ? ~ ? ~
(Incorporated Under	Laws Of)
This corporation is no longer transacting business or c and hereby voluntarily surrenders its authority to tran	onducting affairs within the State of Florida
This corporation revokes the authority of its register behalf and appoints the Department of State as its ager action arising during the time it was authorized to tra	nt for service of process based on a cause of
The following is a current mailing address to which tany process against this corporation that may be serve	the Department of State may mail a copy of ed on the Department.
2222 SW 57th Terrace, (Mailing Addr	
(waning Audi	cos)
Holywood, FL. 33023	
(City/ State /Z	ip)
The corporation agrees to notify the Department of St address.	ate in the future of any change in its mailing
1	
Signatura	President Title
Signature	THE
Sandra Tierney	April 13th 1998
Typed or printed name	Date