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NEAL J. NISSEL

*Certified Public Accountant*

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NEW YORK, N.Y. 10017

(212) 661-1610

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August 8, 2002

Florida Department of State  
Amendment Section  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

700007811727-5  
-09/18/02-0100-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Pure Group Inc.  
EI# 65-0472840


Dear Sir/Madam;

We are filing the enclosed "Application by foreign corporation for withdrawal of authority to transact business or conduct affairs in Florida" pursuant to section 607.1520 of the Florida Statutes, for the above named corporation, as of December 31, 2001.

The mailing address for the above named corporation is:  
2000 South Ocean Blvd.  
Suite 409 South  
Palm Beach, Fl 33480

If you have any questions , please contact the undersigned.

Thank you,



Philip Weinberger  
Certified Public Accountant

9/25/02  
withdrawal  
sf

FILED  
02 SEP 18 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

02 SEP 18 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURE GROUP, INC.**

(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.

**2000 SOUTH OCEAN BLVD SUITE 409 SOUTH**

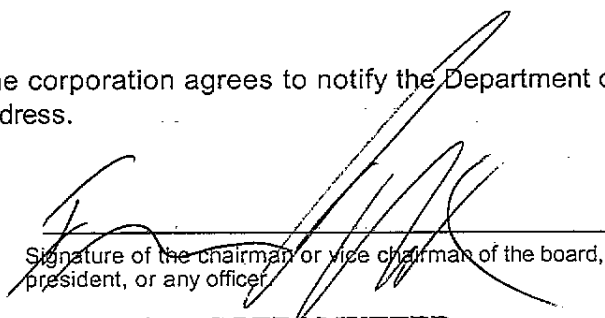
(Mailing Address)

**PALM BEACH, FL 33480**

(City/State/Zip)

FILED  
02 SEP 18 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ISAAC PERLMUTTER**

Typed or printed name

**9/1/02**

Date