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ACCOUNT NO. : 072100000032
REFERENCE : 220249 4373417
AUTHORIZATION : Patricia Kyzus
COST LIMIT : \$ 35.00

FILED
99 APR 29 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 27, 1999

ORDER TIME : 12:09 PM

ORDER NO. : 220249-005

CUSTOMER NO: 4373417

CUSTOMER: Eric Wang, Esq
Shack & Siegel, P.c.
530 Fifth Avenue
16th Floor
New York, NY 100365101

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FOREIGN FILINGS

NAME: GOLETA POINT CORPORATION

XX PROFIT XX CORPORATE
 NON-PROFIT 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: Angie Glisar

withd.
4-29-99
CC

99 APR 29 PM 12:51
J.M. HARRIS CORPORATION

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

Goleta Point 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.

c/o The Geneva Companies, 425 Park Avenue, 25th Floor

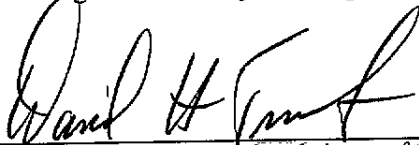
(Mailing Address)

New York, New York 10022

(City/ State /Zip)

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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

David H. Troob

Typed or printed name

April 26th, 1999

Date