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FILED
02 FEB 15 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 394625 5034981

AUTHORIZATION :

Patricia Pizzini

COST LIMIT : \$ 35.00

ORDER DATE : February 15, 2002

ORDER TIME : 3:44 PM

ORDER NO. : 394625-010

CUSTOMER NO: 5034981

CUSTOMER: Ms. Ana M. Menendez
Watsco, Inc.
Suite 901
2665 South Bayshore Drive
Coconut Grove, FL 33133

900004932159--0

FOREIGN FILINGS

NAME: DUNHILL ENTERPRISES, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Angie Glisar - EXT#

EXAMINER:

C. Coulliette FEB 15 2002

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
1124

02 FEB 15 PM 4:23

RECEIVED

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

DUNHILL ENTERPRISES, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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 for the corporation:

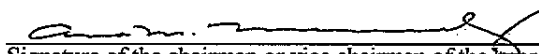
900 MARKET STREET, #200

(Mailing Address)

WILMINGTON, DELAWARE 19801

(City/ State /Zip)

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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

ASSISTANT SECRETARY

Title

ANA M. MENENDEZ
Typed or printed name

2/8/02
Date