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GEORGE R. FUNARO & Co., P.C.
CERTIFIED PUBLIC ACCOUNTANTS AND FINANCIAL CONSULTANTS

Sheldon Satlin
Maurizio Ameri
William Last
Asit Sarkar
Sanjeev Anand
Joseph M. Catalano
Mindy S. Platoff

September 14, 1999

SECRETARY OF STATE.
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314
Attn: Louise Jackson

RE: Artime North America

700002984167--4
-09/22/99--01001--024
*****35.00 *****35.00

previously known as Artime USA Corporation.

Dear Madam:

Please find enclosed the withdrawal-filing fee in the amount of \$ 35 on behalf of Artime North America.

If you have any questions or comments, please do not hesitate to contact me.

My best regards,

Oltion Leka

Oltion Leka

Our Re: Florida_Wthdr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 11:45

Withdrawal
LFT 9-22-99

ONE PENN PLAZA SUITE 3515 NEW YORK
NY 10119-3595 (212) 947-3333 Fax (212) 947-4725

LARGO AUGUSTO, 7 20122 MILANO
(02)784.267 (02)784.732 Fax (02)783.652

http://www.funaro.com
funaro@msn.com

CHARLES BRUCIA & CO.
CERTIFIED PUBLIC ACCOUNTANTS
366 MADISON AVENUE
NEW YORK, NEW YORK 10017
TEL: 212 682 2459 FAX: 212 949 0728

September 13, 1999

Mr. Oltion Leka
George R. Funaro & Co.
One Penn Plaza, Suite 3515
New York, NY 10119-3595

Re: State of Florida

Dear Olti:

I have been advised by the Secretary of State of Florida that there is a filing fee for the withdrawal from Florida. Therefore, please prepare a check in the amount of \$35.00 and send it to the Secretary of State at the following address:

Ms. Louise Jackson
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Please also enclose a note indicating that the payment is for Artime U.S.A. Corporation which is the former name of the entity. Upon execution, please send me a copy of the check at your convenience.

Thank you in advance for your cooperation, and should you have any comments or questions, please feel free to call me.

Cordially,


MARTIN BAHARESTANI, CPA
Partner

MB:cm1202

CHARLES BRUCIA & CO.
CERTIFIED PUBLIC ACCOUNTANTS
366 MADISON AVENUE
NEW YORK, NEW YORK 10017
TEL: 212 682 2459 FAX: 212 949 0728

August 27, 1999

Ms. Louise Fleming-Jackson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Artime North America Corporation
Letter No. 199A00040426

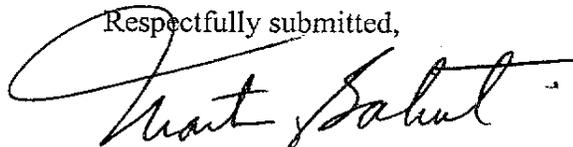
Dear Ms. Fleming-Jackson:

I am in receipt of your letter of August 10, 1999 regarding the above-named corporation, a copy of which is attached for your reference.

Please be advised that Artime North America Corporation was previously known as Artime U.S.A. Corporation. This change in name occurred on February 11, 1997, and I have enclosed a copy of the Corporate Resolution indicating such action. Please process the application of Withdrawal From the State of Florida as originally submitted.

Should you need any additional information, please contact the undersigned directly.

Respectfully submitted,



MARTIN BAHARESTANI, CPA
Partner

MB:cml175
Enc.

*Mr. Baharestani authorized
to show correct name on
withdrawal form.*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 1999

CHARLES BRUCIA & CO.
366 Madison Avenue
New York, NY 10017

SUBJECT: ARTIME NORTH AMERICA CORP.

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 199A00040426

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 11:46

ARTIME U.S.A. CORPORATION
(Name of Corporation)

NEW YORK
(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.

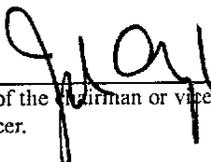
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

ARTIME NORTH AMERICA CORP C/O CHARLES BRUCIA & CO
(Mailing Address)

366 MADISON AVENUE 10TH FL NEW YORK, NY 10017
(City/State/Zip)

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

	<u>CHAIRMAN</u>
Signature of the Chairman or vice chairman of the board, president, or any officer.	Title
<u>JORDAN RINGEL</u>	<u>8/2/99</u>
Typed or printed name	Date