

F97000002357

KRZYSZTOF RUCINSKI
2343 NW 34 TERR.
COCONUT CREEK, FL 33066

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP - 8 PM 3: 21

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-08/27/97--01070--006
*****96.25 *****96.25

withdrawal
EP 9/8/97

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

VENESSA MANUFACTURE TRADE AND SERVICE COMPANY LTD.
(Name of Corporation)

POLAND (WARSAW)
(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATIONS
97 SEP - 8 PM 3: 21

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.

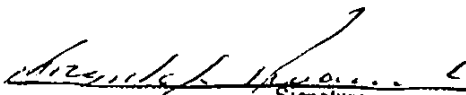
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

2357 North West 36th Avenue
(Mailing Address)

Coconut Creek, Florida 33066
(City/ State /Zip)

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

 Signature	<u>PRESIDENT</u> Title
<u>KRZYSZTOF RUCINSKI</u> Typed or printed name	<u>AUGUST 25th, 1997</u> Date