

F97000002574



ACCOUNT NO. : 072100000032

REFERENCE : 761586 4300090

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : July 12, 2000

ORDER TIME : 9:37 AM

800003322848--9

ORDER NO. : 761586-015

CUSTOMER NO: 4300090

CUSTOMER: Ms. Rosette Tyler  
Baer Marks & Upham LLP  
805 Third Avenue  
19th Floor  
New York, NY 10022

FOREIGN FILINGS

NAME: DORNA U.S.A., INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNER

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 14 AM 9:54

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 14 AM 11:30

FILED

07-14-00  
CC

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

Dorna U.S.A., Inc.  
(Name of Corporation)

New York  
(Incorporated Under Laws Of)

FILED  
00 JUL 14 AM 11:30  
SECRETARY OF STATE  
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.

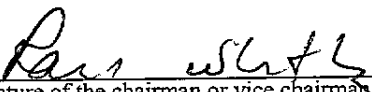
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

800 Third Avenue  
(Mailing Address)

New York, New York 10022-7604  
(City/ State /Zip)

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

 Senior Vice President  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.  
Paul Whitby, Senior Vice President July 10, 2000  
Typed or printed name Date