

Heenan Blaikie

SOCIÉTÉ EN NOM COLLECTIF

AVOCATS

AVOCATS - CONSEILS

Le très honorable Pierre Elliott Trudeau, c.p., c.r.
L'honorable Donald J. Johnston, c.p., c.r. (1974-1996)
Peter M. Blaikie, c.r.
Pierre Marc Johnson, f.s.r.c.
André Bureau, OC
James W. Hemens, c.r.

LIGNE DIRECTE

Sherbrooke, May 12th, 1999

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re : Les Entreprises ETMW Limitée
Our file : 23061/HP
Your file : 98-0165072

FILED
99 MAY 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

We've received the application by foreign corporation for withdrawal of authority to transact business in Florida and thank you for same.


You will find enclosed herewith the above mentioned form, duly completed and signed, along with a cheque of 43,75 \$ U.S. covering the filing fee and the cost of a certified copy.

We would appreciate it if you would be as so kind as to register the withdrawal and forward a certified copy of same to the undersigned.

Trusting everything to be satisfactory, we remain.

Yours very truly,

Heenan Blaikie


Hubert Pépin
HP/cb


Encl.

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-05/25/99--01003--002
*****43.75 *****43.75

MONTREAL
TORONTO
VANCOUVER
QUÉBEC

SHERBROOKE
455, rue King Ouest
Bureau 210
Sherbrooke (Québec) Canada J1H 6E9
Tél. (819) 346 5058 Fax (819) 346 5007

H:\Hp\23061\Florida-le2


TLL JUN 2 1999

OTTAWA
TROIS-RIVIÈRES
BEVERLY HILLS*

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

LES ENTREPRISES E T M W. LIMITEE , CO.

(Name of Corporation)

Quebec (Canada)

(Incorporated Under Laws Of)

FILED
99 MAY 25 PM 12:11
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.

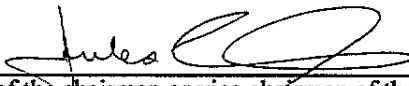
1025 Cabana Street

(Mailing Address)

Sherbrooke (Quebec) Canada J1K 2M4

(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.

Chairman and President

Title

Jules Lemieux

Typed or printed name

May 6th 1999

Date