F 970000004824

ZAP
4295 SOUTH BELLAIRE CIRCLE
ENGLEWOOD, COLORADO 80110

_____
City/State/Zip   Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
    (Corporation Name)   (Document #)

2. _____
    (Corporation Name)   (Document #)

3. _____
    (Corporation Name)   (Document #)

4. _____
    (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

4000084776O4--2
-10/21/02--01045--023
*****35.00   *****35.00

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 21 AM 9: 44
FILED

Examiner's Initials _____

CR2E031(7/97)

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

ZAP AVENTURA, INC.
(Name of Corporation)

DELAWARE
(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.

4295 S. Bellaire Circle
(Mailing Address)

Englewood Colorado 80110
(City/ State /Zip)

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

_____   _Pres._
Signature of the chairman or vice chairman of the board,   Title
president, or any officer.

Steven Kranich   _10/16/02_
Typed or printed name   Date