

# F97000005028

*Law Offices*

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FILED  
98 OCT -5 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 2, 1998

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Umbra Inc. - Withdrawal

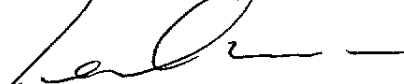
900002655629--1  
-10/05/98--01084--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed is the Application for Withdrawal submitted on behalf of the above Corporation, and my \$43.75 check in payment of the filing fee and a Certificate of Status which should show that the Corporation is no longer authorized to transact business in the State of Florida.

If you have any questions, please contact me.

Very truly yours,



Leonard G. London

LGL/bz

Encl.

cc. Peter Wong, Umbra Inc.

*Withdraw*

TLL OCT 7 1998

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UMBRA INC.

(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.

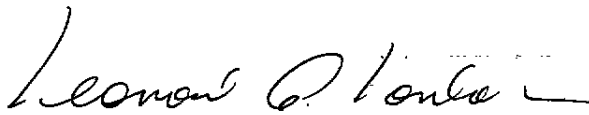
1705 Broadway

(Mailing Address)

Buffalo New York 14212

(City/ State /Zip)

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



Signature

Secretary

Title

Leonard G London

Typed or printed name

10/2/98

Date