

White Lake Corp.

Omar Hodge Building, 2nd Floor
Wickham's Cay, Road Town
Tortola, British Virgin Islands
Tel. (284) 494-4977

F97000005427

January 15, 2001

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

400003555984--4

-01/19/01--01086--008
*****\$2.50 *****\$2.50

Re: White Lake Investments Corp.
Document No. F97000005427

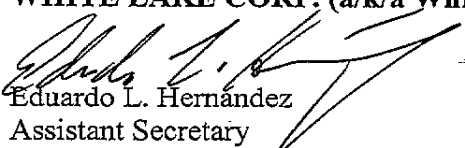
Dear Sir or Madam:

Enclosed please find an Application for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, duly executed by the President of the subject foreign corporation. Also enclosed is a check in the amount of \$52.50 in payment of the filing fees, certified copy of the application and certificate of status.

Thank you for your assistance in this matter.

Sincerely,

WHITE LAKE CORP. (a/k/a White Lake Investments Corp.)


Eduardo L. Hernández
Assistant Secretary

ELH/cmo

Attachment

Mailing Address:

c/o Finser Corporation
550 Biltmore Way, Suite 900
Coral Gables, Florida 33134
Tel. (305) 442-3406
Fax: (305) 445-9667

FILED
01 JAN 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
1-23-01
withdrawal

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

WHITE LAKE INVESTMENTS CORP.

(Name of Corporation)

British Virgin Islands

(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.

550 Biltmore Way, Suite 900

(Mailing Address)

Coral Gables, Florida 33134

(City/State/Zip)

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

William T. Keon, III
Signature of the chairman or vice chairman of the board,
President, or any officer.

President

Title

William T. Keon, III

Typed or printed name

January 13, 2001

Date

FILED
01 JAN 19 AM 9:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE