

E97000006544

ACCOUNT NO. : 072100000032

REFERENCE : 194765 4319256

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
OCT 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 25, 2001

ORDER TIME : 10:18 AM

ORDER NO. : 194765-005

CUSTOMER NO: 4319256

CUSTOMER: Ms. Janice C. Patten
Oxbow Corporation
Suite P-2
1601 Forum Place
West Palm Beach, FL 33401

Withdrawal

RECEIVED
01 OCT 25 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: OXBOW MINING, INC.

** file first **

XX CORPORATE

4000004652994--3

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER:

Dr
10/25/01

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

OXBOW MINING, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
01 OCT 25 PM 1:52
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.

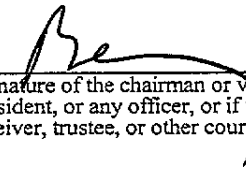
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1601 FORUM PLACE, SUITE P-2
(Mailing Address)

WEST PALM BEACH, FLORIDA 33401
(City/State/Zip)

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

 Chief Executive Officer
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title
Bernard H. Cherry 10/24/01
Typed or printed name Date