

Board of Trustees Office
2600 South Parker Road, Bldg 5 #250
Aurora, Colorado 80014
(303) 614-6666
(800) 829-5488
Fax: (303) 614-6667
www.commonwealth.edu

COMMONWEALTH INTERNATIONAL UNIVERSITY



F98000001066

Billings Campus
2520 Fifth Avenue South
Billings, Montana 59101
(406) 256-1000
(800) 736-5244
Fax: (406) 256-4975

Denver Campus- Main
7350 North Broadway
Denver, Colorado 80221
(303) 426-1000
(800) 999-5181
Fax: (303) 426-0641

Denver South Learning Site
2600 Parker Road
Building 5, Suite 250
Aurora, Colorado 80014
(303) 614-6666
Fax: (303) 614-6667

Honolulu Campus
419 South Street, Suite 174
Honolulu, Hawaii 96813
(808) 942-1000
Fax: (808) 533-3064

Mesa Campus
1457 West Southern Avenue, Suite 8
Mesa, Arizona 85202
(602) 834-1000
(800) 395-4322
Fax: (602) 491-4322

San Diego Campus
123 Camino de la Reina, Suite 200 North
San Diego, California 92108
(619) 686-8600
(800) 214-7001
Fax: (619) 686-8684

December 31, 1998

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314


RE: Application for Withdrawal of Authority

To Whom It May Concern:

Enclosed please find an Application for Withdrawal of Authority of Commonwealth International University, Inc., a Colorado nonprofit corporation authorized to do business in Florida. Also enclosed is a check in the amount of thirty-five dollars (\$35.00) to cover the cost of this request.

If you have any questions regarding this request, please do not hesitate to call me at (303) 614-6666. Thank you for your assistance.

Sincerely,


Lawrence T. Zehfuss, Jr., Esq.
Corporate Counsel

With
1-12-99
DAS

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*****35.00 *****35.00

FILED
99 JAN -5 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

COMMONWEALTH INTERNATIONAL UNIVERSITY, INC.

(Name of Corporation)

COLORADO

(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.

P.O. BOX 441000-124

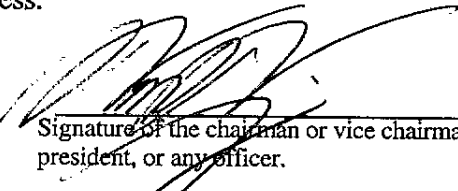
(Mailing Address)

AURORA, CO 80014

(City/ State /Zip)

FILED
99 JAN -5 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

PRESIDENT

Title

WILLIAM E. WINGER

Typed or printed name

12/31/98

Date