

F 9800000/329



January 23, 2001

Via Certified Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: United Telemarketing Corp.
Florida Filing Number F98000001329

To Whom It May Concern:

Enclosed please find a completed Application By Foreign Corporation For
Withdrawal of Authority To Transact Business or Conduct Affairs in Florida for the
above referenced corporation.

Also enclosed is our check in the amount of \$61.25 representing:

1. \$35.00 Filing Fee
2. \$ 8.75 for one certified copy of the Application
3. \$17.50 for two Certificates of Status

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We are also enclosing a self-addressed stamped envelope for your use in returning
to us the certified copies and certificates of status.

Thank you for your assistance in this matter. Should you need any additional
information, please contact the undersigned directly at (310) 854-4765.

Sincerely,

A handwritten signature in cursive script, appearing to read "Maria R. DiAngelis".
Maria R. DiAngelis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 PM 1:00

FILED

*at withdrawal
2-5-01*

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

UNITED TELEMARKETING CORPORATION, INC.
(Name of Corporation)

SOUTH CAROLINA
(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.

121 Hampton Avenue,
(Mailing Address)

Kingstree, SC 29556
(City/ State /Zip)

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/CEO
Title

Dennis F. Holt

Typed or printed name

12/1/00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 PM 1:00

FILED