

F98000002016  
TRIUMPH HOLDINGS, LLC

December 17, 1998

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

100002719951--1  
-12/22/98-01102-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: F98000002016

Dear Sirs:

Enclosed please find an executed Application By Foreign Corporation For Withdrawal of Authority To Transact Business Or Conduct Affairs In Florida Triumph Outdoor Florida, Inc. and a check in the amount of \$35 for the filing fee. If you have any questions please call James J. Sullivan at (212) 704-2121. Please send an acknowledgement of the cancellation to James J. Sullivan, 500 Fifth Avenue, Suite 3030, New York, New York 10110.

Thank you for your attention to this matter.

Sincerely,



James Sullivan

Withdraw.

VS JAN 7 1999

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

Triumph Outdoor Florida, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
98 DEC 22 AM 10:53  
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.


James Sullivan - 500 Fifth Avenue, Suite 330 3030

(Mailing Address)

New York, New York 10110

(City/ State /Zip)

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

 Vice President  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.

James Sullivan  
Typed or printed name Date