

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

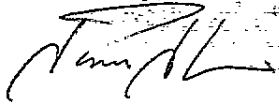
Dear Sirs:

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.

98 DEC 22 AM 10:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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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.

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

Vice President

James Sullivan
Typed or printed name

Date