

Document Number Only

F98000003293

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002728435--0
-01/04/99--01005--001
*****35.00 *****35.00

MP Operating, Inc.

12/31/98

- | | |
|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> UCC-1 |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> UCC-9 |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Annual Report |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Fict. Filing |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait |
| | <input type="checkbox"/> After 4:30 |
| | <input checked="" type="checkbox"/> Pick Up |

FILED
DEC 31 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 DEC 31 PM 1:27
SUC 106 106 106

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

DEC 30 1998

VS JAN 4 1999

Withdr.

FILE TST

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| Name Availability |
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CR2E031 (1-89)

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

MP Operating, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
98 DEC 31 PM 2:06
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.

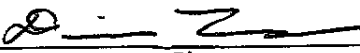
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

8889 Pelican Bay Boulevard, Suite 501
(Mailing Address)

Naples, FL 34108
(City/ State /Zip)

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

| | |
|---|-------------------------|
|  | Chief Financial Officer |
| Signature | Title |
| Douglas Listman | 12/9/98 |
| Typed or printed name | Date |

Received Time Dec. 9. 2:33PM