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May 11, 2000

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-05/15/00-01117-003
*****43.75 *****43.75

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

Re: CRIF S.p.A.
Application by Foreign Corporation for withdrawal

Dear Sir or Madam:

Enclosed for filing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for CRIF S.p.A., along with a check in the amount of \$43.75 as payment for the filing fee and certified copy fee.

Please call me if you have any questions or require additional information.

Sincerely,

de la PARTE & GILBERT, P.A.

Charles W. Crabtree, Jr.
Charles W. Crabtree, Jr.

*With
5-30-00
MKS*

FILED
00 MAY 15 PM 2:33
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

cc: Claudia Tonelli

Enclosure
CWC/rr
123427/99060-000

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

CRIF S.p.A.
(Name of Corporation)

ITALY
(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.

Via Lame, 15
(Mailing Address)

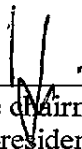
40122 Bologna, Italy
(City/State/Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 PM 2:33

FILED

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.	<u>Director</u> Title
<u>Carlo Gherardi</u> Typed or printed name	<u>05/03/00</u> Date