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CR2E031(7/97)

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

Bay Pointe Corporat, (Name of Corporation)	1201	
(Name of Corporation)		
(Incorporated Under Laws Of)	and the second s	eran yan da sana
(meorporated Olider Laws Of)		
This corporation is no longer transacting business or conducting affiand hereby voluntarily surrenders its authority to transact business or	conduct affairs	in Florida.
This corporation revokes the authority of its registered agent in Fi behalf and appoints the Department of State as its agent for service action arising during the time it was authorized to transact business or	of process base	d on a cause of
The following is a current mailing address to which the Department of process against this corporation that may be served on the Department	of State may mai t.	il a copy of any
5817 Imperial Key Dr. (Mailing Address)	,	
(Mailing Address)		TAS 98
Tampa FL 33615 (City/State/Zip)		FILI SEP 16 ECRETAR
		PH 2:1
The corporation agrees to notify the Department of State in the futur address.	re of any change	in its
Signature of the chairman or vice chairman of the board,		
president or any officer	Title	
Thomas Ho Zen-president Typed or printed name	9/13/99	
Typed or printed name	Date	

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