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**VIA FEDERAL EXPRESS**

Florida Department of State  
Amendment Section  
Division of Corporations  
Tallahassee, FL 32314

800003521749--7  
-01/03/01--01041--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Isle of Capri Corporation

To Whom It May Concern:

Enclosed please find an original withdrawal application which has been signed by an officer of the corporation as required by Florida statute. Also enclosed please find our firm's check in the amount of \$35.00 to cover the filing fee.

Sincerely yours,



Gregory D. Pirkle

GDP:tcs  
Enclosures

cc: Allan B. Solomon, Esquire (w/enclosures)  
Brian Wallace, Esquire (w/enclosures)

TO:107957.1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

ac 1-10-01  
Wdramel

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

Isle of Capri Corporation

(Name of Corporation)

Mississippi

(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.

2200 Corporate Boulevard N.W., Suite 310

(Mailing Address)

Boca Raton, FL 33431

(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,  
president, or any officer.

Title

ALLAN B. SIMON

Typed or printed name

December 28, 2000

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED