

F98000006261



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Eagle Automotive Inc.

FILED
00 JAN 10 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 10 AM 11:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- FICTITIOUS NAME SEARCH
- CORP SEARCH

NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE JAN 10 2000

Ordered By: _____

Date: _____

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

Eagle Automotive, Inc.

(Name of Corporation)

Colorado

(Incorporated Under Laws Of)

FILED
00 JAN 10 PM 12:00
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.

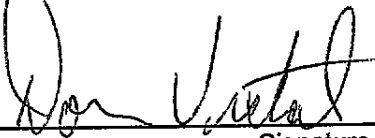
10377 East Geddes Avenue

(Mailing Address)

Englewood, Colorado 80112

(City - State - Zip)

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



Signature

January 4, 2000

Date

Don Vestal

Typed or printed name

President

Title