

INTERNATIONAL TAXATION
S. L. RICHARD BRUNTON & Co., CPAs
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT

IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES, AND BOCA RATON

798000007023

August 30, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002976086--9
-09/01/99--01059--013
*****35.00 *****35.00

Dear Sir or Madame:

Subject: 1272875 Ontario Inc.
Authorization to Transact Business in Florida

Kindly find enclosed the Application by Foreign Corporation for
Authorization to Transact Business in Florida and Certificate of Status. A
check for \$35 is also enclosed to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,

Tonya Fleming
Tonya Fleming

Encl.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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+ 7 WLM
2084 9-1-99

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

1272875 Ontario Inc.

(Name of Corporation)

Ontario

(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 a copy of any process against this corporation that may be served on the Department.

c/o Brij Bansal, Allan S. Teachman, C.A., 288 Lawrence Avenue West
(Mailing Address)

Toronto ON Canada M5M 1B3

(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.

PRESIDENT

Title

AL WALKER

Typed or printed name

AUGUST 27, 1999

Date

FILED
99 SEP - 1 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA