

MORAITIS, COFAR & KARNEY
ATTORNEYS AT LAW

GEORGE R. MORAITIS
LAWRENCE J. COFAR
WILLIAM M. KARNEY

F 99000001691

GALLERIA PROFESSIONAL BUILDING
Suite 506
915 Middle River Drive
Fort Lauderdale, FL 33304
Telephone (954) 563-4163
FAX (954) 563-5913

November 21, 2000

Florida Department of State
Division of Corporations
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32313

000003478290--4
-11/28/00--01054--003
*****43.75 *****43.75

Re: Burmarsh Limited, a British Islands Corporation

TO WHOM IT MAY CONCERN:

Enclosed herewith please find the "Application By Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" for the captioned corporation together with our trust account check in the amount of \$43.75 representing the filing fee and the charges to obtain a certified copy.

Thank you for your assistance in this regard.

Very truly yours,

Heather Perry
Heather Perry
Legal Assistant

FILED
00 NOV 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

hp
enclosures

F:\GENERAL\CORP\Withdrawal of Authority trans.ltr.wpd
F:\GENERAL\CORP\Withdrawal of Authority trans.ltr.wpd

12-5
Withdrawal
ae

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

BIJRMARSH LIMITED, A BRITISH ISLANDS CORPORATION
(Name of Corporation)

British Virgin Islands
(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.

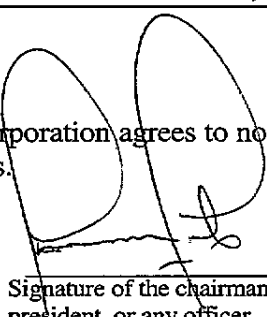
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

915 Middle River Drive, Suite 506,
(Mailing Address)

Fort Lauderdale, FL 33304
(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
Mauricio Pardo 11/20/00
Typed or printed name Date

FILED
00 NOV 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA