

F990000002422



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 297012 4320916

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
JUL - 6 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 6, 1999

ORDER TIME : 9:53 AM

ORDER NO. : 297012-005

CUSTOMER NO: 4320916

000002923280--8

CUSTOMER: Jessie A. Clarke, Paralegal
Dorsey & Whitney L.l.p.
250 Park Avenue, Suite 1500

New York, NY 10177

FOREIGN FILINGS

NAME: EURO STRATEGIC INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

G. COULLETTE JUL 06 1999

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

Euro Strategic Inc.

(Name of Corporation)

Delaware

(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.

c/o Dorsey & Whitney LLP, 250 Park Avenue

(Mailing Address)

New York, New York 10177

(City/State/Zip)

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



Signature

President and Secretary

Title

Edgar Hank Williams

Typed or printed name

June 29, 1999

Date

FILED
99 JUL -6 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA