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May 23, 2000

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

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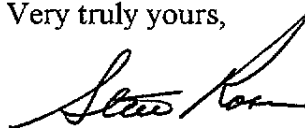
Re: TAE Sales, Inc.

Gentlemen:

Enclosed herewith please find an Application by TAE Sales, Inc.- a New York Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida executed by its Executive Vice-President- who has authority to do so under New York law and my check in the amount of \$35.00 for the filing fee for this document.

Please file this on the corporation's behalf. Thank you for your cooperation.

Very truly yours,



STEVEN H. ROSEN

FILED
00 MAY 25 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayne
6/6/00

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

T. A. E. SALES, INC.

(Name of Corporation)

NEW YORK

(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.

90 PAUL + ROSEN LLP 420 LEXINGTON AVE.

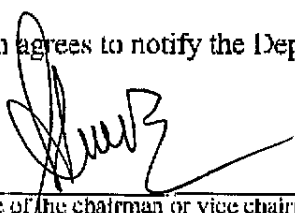
(Mailing Address)

SUITE 2400

NEW YORK, N.Y. 10170

(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.

EXECUTIVE VICE-PRESIDENT

Title

RAFAEL MONTERO

Typed or printed name

MAY 11, 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 25 AM 10:16

FILED