



F99000006524

ACCOUNT NO. : 072100000032

REFERENCE : 521664 4324340

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

FILED
2002 APR 11 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2002

ORDER TIME : 2:16 PM

ORDER NO. : 521664-005

CUSTOMER NO: 4324340

200005255532--1

CUSTOMER: Peter N. Efremenko, Legal Asst
Finn Dixon & Herling LLP
One Landmark Square
14th Floor
Stamford, CT 06901

FOREIGN FILINGS

NAME: E.IO, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

C. Coulliette APR 11 2002

RECEIVED
02 APR 11 PM 3:15
DIVISION OF CORPORATION

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER: _____

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

FILED

2002 APR 11 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

e.io, inc.
(Name of Corporation)

Nevada
(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 for the corporation:

4933 Tamiami Trail North, Suite 202
(Mailing Address)

Naples, Florida 34103
(City/ State /Zip)

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

L. Bensen Chief Executive Officer
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

L. Christopher Bensen
Typed or printed name

April 1, 2002
Date