

m970000000829



00789-0040-00671

ACCOUNT NO. : 072100000032

REFERENCE : 062069 7165873

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pignatelli

ORDER DATE : December 11, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 062069-005

CUSTOMER NO: 7165873

900002711419--9

CUSTOMER: Ms. Konnie Smith
Opus U.S. Corporation
9900 Bren Road East

Minnetonka, MN 55343

FOREIGN FILINGS

NAME:

m970000000829

OIRE, L.L.C.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

OIRE, L.L.C.

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

See attachment

(Mailing address)

(City/State/Zip)

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

Dated December 7, 1998

Signatures of all members

Opus Properties, L.L.C.

By:

Dan Nicol, Secretary

Typed or printed name

Opus Properties, L.L.C.

By: Dan Nicol, Secretary

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OIRE, L.L.C.

Mailing Address:

800 Opus Center
9900 Bren Road East
Minnetonka, MN 55343

Effective December 21, 1998, the company will move to:

10350 Bren Road West
Minnetonka, MN 55343