

M980000000414

CT CORPORATION SYSTEM

454 Norwest Midland - June 23, 1999

Bank Building

Minneapolis, MN 55401

Tel. 612 333 4315

Fax 612 333 2524

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Dos Lobos de la Norte, L.L.C.  
Order #: 1780172

800002917188--3  
-06/28/99--01096--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

As requested by counsel, we enclose for filing on behalf of this corporation, Withdrawal Application, together with funds in payment of the required fees.

These papers should be filed on an *expedited basis* and evidence of the filing returned to me via regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773 .

Very truly yours,



Chris A. Ingvalson  
Customer Specialist

/cai  
Enclosure(s)

Special Instructions:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL - 1 AM 9:45

[AL]

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

Dos Lobos de la Norte, L.L.C.

(Name of Corporation)

Minnesota

(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.


2665 Long Lake Road, Suite 120

(Mailing Address)

Roseville, Minnesota 55113

(City - State - Zip)

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



Signature

Jeffrey L. Nielsen

Typed or printed name

President

Title

6/30/99

Date

99 JUL - 1 AM 9:45

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS