

MIWAKO, L.L.C.
333 THROCKMORTON, APT. 908
FORT WORTH, TX 76102

M98000000598
February 25, 2000

800003155149--3
-03/02/00--01095--007
*****52.50 *****25.00

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find a Certificate of Cancellation for the Miwako, L.L.C., formerly Midas Rex Management LLC, along with a check in the amount of \$52.50 for the filing fee in connection with this cancellation.

Please send your acknowledgment to me as follows:

Jane Mitchell
333 Throckmorton, Apt. 908
Fort Worth, TX 76102

I can be reached at (817) 332-7375 during the day should you have any questions.

Sincerely,

Jane Mitchell

Jane Mitchell

00 MAY 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2000

JANE MITCHELL
333 THROCKMORTON, APT. 908
FORT WORTH, TX 76102

SUBJECT: MIDAS REX MANAGEMENT LLC
Ref. Number: M98000000598

We have received your document for MIDAS REX MANAGEMENT LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to cancel a Limited Partnership. Please complete the enclosed form to withdraw the Limited Liability Company from the state of Florida.

The name of the Limited Liability Company on our database is MIDAS REX MANAGEMENT LLC. The form you submitted indicates the name as MIWAKO, LLC, we have no record of this name. The correct name you need to list on the withdrawal form is MIDAS REX MANAGEMENT LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 500A00012914

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 AM 9:30

FILED

MIDAS REX MANAGEMENT, L.L.C.
333 THROCKMORTON, APT. 908
FORT WORTH, TX 76102

May 23, 2000

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Per your letter dated March 8, 2000, copy attached, enclosed is the corrected Certificate of Cancellation for Midas Rex Management LLC.

Please send your acknowledgment to me as follows:

Jane Mitchell
333 Throckmorton, Apt. 908
Fort Worth, TX 76102

I can be reached at (817) 332-7375 during the day should you have any questions.

Sincerely,



Jane Mitchell

00 MAY 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

MIDAS REX MANAGEMENT LLC

(Name of limited liability company)

STATE OF TEXAS

(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.

333 Throckmorton, Apt. 908

(Mailing address)

Fort Worth, TX 76102

(City/State/Zip)

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

Jane Mitchell

(Signature of member or authorized representative of a member)

Jane Mitchell

(Typed or printed name of signee)

FILED
00 MAY 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00