

**The RHB
Trust Co Ltd**



P01840

One Capital Place
P.O. Box 1787 GT
Grand Cayman
Cayman Islands, B.W.I.

Telephone: 345-949-7500
Facsimile: 345-949-8238

April 21, 1998

Ms. Karen Gibson
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee
Florida 32314
USA

FILED
98 APR 30 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION

Dear Karen

Equestrian Horizons NV

Thank you for your fax of April 16, 1998 and for forwarding a copy of the application for withdrawal of authority of a foreign corporation.

I enclose the completed application in addition to our cheque for US\$ 43.75 in payment of your filing fee and certificate of status. I would be grateful if you could forward me the certificate of status at your earliest convenience.

Thank you for your assistance.

Yours sincerely,

Joan Link

Joan M. Link

RHBT/RED/SAJ/jml

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*10/1/98
OK
5/1*

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

EQUESTRIAN HORIZONS N.V.
(Name of Corporation)

NETHERLAND ANTILLES
(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

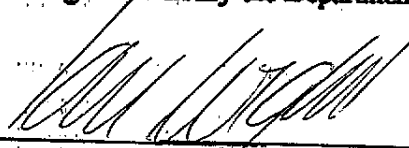
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

ONE CAPITAL PLACE, PO BOX 1787, GEORGE TOWN
(Mailing Address)

GRAND CAYMAN, CAYMAN ISLANDS, BRITISH WEST INDIES
(City/ State /Zip)

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



Signature Title
DIRECTOR

IAN A.N. WIGHT
Typed or printed name Date
APRIL 21, 1998