



THE UNITED STATES  
CORPORATION  
COMPANY

P07954

ACCOUNT NO. : 072100000032

REFERENCE : 885667 4300458

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : July 9, 1998

ORDER TIME : 11:17 AM

ORDER NO. : 885667-025

CUSTOMER NO: 4300458

CUSTOMER: Lynn Michalson, Legal Asst  
Coudert Brothers  
1114 Ave. Of The Americas

New York, NY 10036

withdrawal

500002586685--1

FOREIGN FILINGS

NAME: WILDWOOD OF AMERICA, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 13 PM 4:28

FILED

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

DIVISION OF CORPORATION

98 JUL 13 PM 12:08

FILED

Don  
7/13/98

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

Wildwood of America, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
JUL 13 PM 4:28  
CLERK OF STATE  
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.

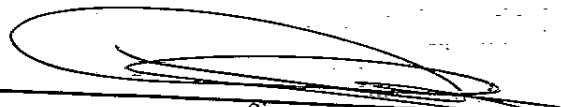
c/o Brian E. McGunigle, Esq., Coudert Brothers, 1114 Avenue of the Americas,

(Mailing Address)

New York, New York 10036-7703

(City/ State /Zip)

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



Signature

President  
Title

Gabriel Tsampalieros

Typed or printed name

April 1, 1990  
Date