

**Aston Development Corporation**

16 Via Mizner, Worth Avenue  
Palm Beach, Florida 33480  
Tel: 561-655-6505  
Fax: 561-655-6207

P08411

VIA OVERNIGHT MAIL

December 27, 1996

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

600002041676--8  
-12/31/96--01014--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for **Aston Development Corporation** along with our check for \$35.00 representing the filing fee. I have also enclosed a copy for you to stamp and return to us. Please make the withdrawal effective no later than December 31, 1996.

Thank you in advance for your assistance. Please let me know if you have any questions.

Sincerely,

*Elizabeth A. Pavlakis*

Elizabeth A. Pavlakis  
Corporate Secretary

cap  
enclosures

FILED  
96 DEC 30 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/10  
*Jon*  
*Withdrawal*

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

Aston Development Corporation  
(Name of Corporation)

New York

(Incorporated Under Laws Of)

96 DEC 30 1 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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.

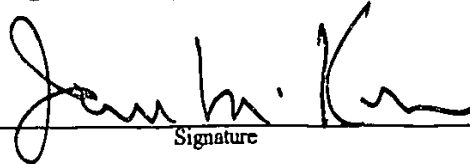
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Via Mizner of Worth Ave., Inc.  
16 Via Mizner, Worth Avenue  
(Mailing Address)

Palm Beach, FL 33480

(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

Ian M. Kean

Typed or printed name

12/27/96

Date