

HERMAN MOSKOWITZ, C.P.A., P.A.

P10407

CERTIFIED PUBLIC ACCOUNTANT

450 NORTH PARK ROAD
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HOLLYWOOD, FL 33021
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April 20, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 MAY -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

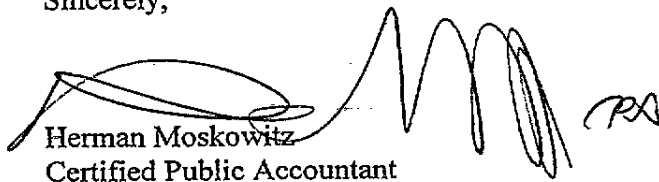
Re: Atico Softwear, Inc (a Delaware corporation)
Document Number : P10407 FEIN: 59-2030945
Form CR2E023 (Application by Foreign Corporation
for Withdrawal of Authority to Transact Business or
Conduct Affairs in Florida) as of March 31, 1998

Dear Sirs:

On behalf of the above named taxpayer, enclosed please find FL Form CR2E023 to effectuate the withdrawal of Atico Softwear, Inc. (a foreign corporation) in the State of Florida as of March 31, 1998. In addition, we are remitting our client's check in the amount of \$87.50 to cover the \$35.00 filing fee and \$52.50 for a certified copy of the withdrawal form.

If you should have any questions regarding this corporation's finalization of business in the State of Florida, please don't hesitate to contact us.

Sincerely,


Herman Moskowitz
Certified Public Accountant

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-05/05/98--01033--010
*****87.50 *****87.50

Enclosures (2)

cc: Mr. Steven A. Felkowitz, Corporate Secretary

MAY 13 1998

Withdn.

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

ATICO SOFTWARE, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
98 MAY 15 AM 9:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

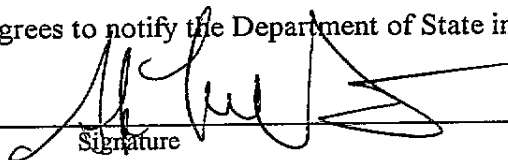
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

501 SOUTH ANDREWS AVENUE
(Mailing Address)

FT. LAUDERDALE, FL 33301
(City/ State /Zip)

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


Signature

CORPORATE SECRETARY
Title

STEVEN A. FELKOWITZ
Typed or printed name

APRIL 20, 1998
Date