



THE UNITED STATES
CORPORATION
COMPANY

P 11744

ACCOUNT NO. : 072100000032

REFERENCE : 187151 4338256

AUTHORIZATION : Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 1996

ORDER TIME : 8:54 AM

ORDER NO. : 187151-030

CUSTOMER NO: 4338256

000002049770---7

CUSTOMER: Laura-jayne Urso, Legal Asst
Kirkland & Ellis
Citicorp Center, 39th Floor
153 East 53rd
New York, NY 100224675

FOREIGN FILINGS

NAME: AMA RETAILERS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

FILED
97 JAN -7 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MIKE KLUNK

Withdrawal
1-8-97
DC

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

AMA Retailers, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
91 JAN -7 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business 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 in Florida.

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

375 Park Avenue, Suite 1401

(Mailing Address)

New York, NY 10152

(City-State-Zip)

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



Name: Marvin Davis
Title: President


Date: 11/29/96