



**McCANN**  
CONSTRUCTION CO.  
Division of  
Yundt & McCann Construction Ltd.

P/6887

Box 100, R.R. 5, Stratford, Ontario N5A 6S8  
Telephone (519) 271-0353  
Fax (519) 271-5742

July 30, 1998.

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida. 32314

300002612063-1  
-08/10/98-01105-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen/Madam:

Re: Withdrawal of Authority  
by Foreign Corporation.

FILED  
98 AUG 10 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In respect to our corporation, Yundt & McCann Construction Limited, please find enclosed the following documents:

- (i) Completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.
- (ii) A cheque in the amount of \$ 35.00 to cover in full the withdrawal filing fee.

Yundt & McCann Construction Limited is no longer conducting active business operations in Florida. Yundt & McCann Construction Limited continues to hold real estate in Florida for which it does not earn any income. Per our July 17th telephone conversation with Sheryl, at your office, she provided to us the following information:

- 1) Yundt & McCann Construction Limited could continue to hold its non-income producing Florida real estate property. The fact that it has filed a Withdrawal of Authority form would not affect its abilities to continue to own this property.
- 2) On the sale of its Florida real estate property the corporation would have to be "Reinstated" to conduct business affairs in Florida. The cost of such a "Reinstatement" would be approximately \$150.00 to the corporation in the year of reinstatement. In the mean time no other filing fees would be required by the State of Florida.
- 3) In filing the enclosed Withdrawal form it will not be necessary to complete the 1998 Profit Corporation Annual Report or pay any of the fees associated with this report.

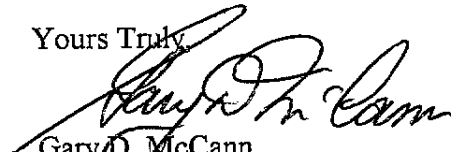
*Per conversation w/ Peter Kelly the Corporation will file a new application when it is ready to sell property in Florida*

*Withdrawal  
LFT 8-24-98*

In the event that our understanding of the preceding facts is incorrect or incomplete then I would like to request that you do not cash the enclosed cheque or proceed to process the enclosed Withdrawl Application. Instead I would like to suggest that you contact me so we may discuss any factual misunderstandings which we may have.

Thank-you for your time in respect to the preceding request.

Yours Truly,



Gary D. McCann.  
President

GDM/jhm.  
Encl.

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

FILED  
98 AUG 10 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YUNOT + MCCANN CONSTRUCTION LIMITED, INC.  
(Name of Corporation)

ONTARIO (CANADA)  
(Incorporated Under Laws Of)

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.

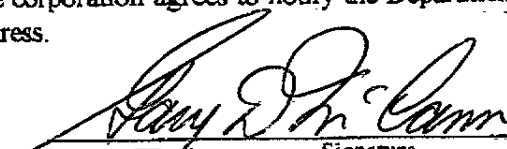
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

P.O. Box 100  
(Mailing Address)

STRATFORD, ONTARIO, CANADA NSA-6S8  
(City/ State /Zip)

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

      PRESIDENT  
Signature      Title

Mr. Gary D. McCann      July 30, 1998.  
Typed or printed name      Date