



P19161

ACCOUNT NO. : 072100000032

REFERENCE : 830042 4311247

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 35.00

ORDER DATE : May 22, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 830042-005

700002534637--7

CUSTOMER NO: 4311247

CUSTOMER: Marian Gustafson, Legal Asst.
Hertzog Calamari & Gleason
100 Park Avenue
23rd Floor
New York, NY 10017

FOREIGN FILINGS

NAME: AI LIQUIDATING CORP.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

FILED
98 MAY 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 6:00 PM
DIVISION OF CORPORATIONS

5/26

Jon
Withdrawal

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

AI LIQUIDATING CORP.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 MAY 26 PM 2:44
SECRETARY 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.


100 Park Avenue, 23rd Floor

(Mailing Address)

New York, NY 10017

(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
Stephen A. Ollendorff	5/18/98
Typed or printed name	Date