

121735

ACCOUNT NO. : 07210000032

REFERENCE: 867646 4303030

AUTHORIZATION

COST LIMIT

ORDER DATE: June 23, 1998

ORDER TIME: 8:52 AM

ORDER NO. : 867646-030

CUSTOMER NO: 4303030

CUSTOMER: Ms. Leslie Vanderveer-keneipp

Loeb And Loeb

1000 Wilshire Blvd.

Suite 1800

Los Angeles, CA 90017

- 300002573203-

FOREIGN FILINGS

NAME: H C PROPERTIES U.S.A., INC.

PH 3: XX PROFIT __ CORPORATE LIMITED PARTNERSHI ____ NON-PROFIT

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

DIVISION OF CORPORATION S

Dithdrawal

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

H C PROPERTIES U.S.A., INC., a Delaware corporation

This corporation in no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders it 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 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.

Robert P. Lacy 30448 Ranco Veijo Road, Ste. 120 San Juan Capistrano, CA 92675-1513

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

Robert P. Lacy, President (

Dated: June / 1998

98 JUN 26 PM 3: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA