BANNOURA, HARVAN & DIESENHOF P.A. Attorneys & counselors at law\_\_\_

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40 NORTHEAST 7<sup>th</sup> AVENUE DELRAY BEACH, FL 33483 TELEPHONE (561) 272-4976 TELEFAX (561) 272-6561 59 TEMPLE PALCE, &UTTE 1114 BOSTON, MA 02111 TELEPHONE (617) 357-5300 TELEFAX (617) 357-5252

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March 2, 1999

Beth Register Corporate Specialist Supervisor Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: RAB Marketing Inc.

Dear Ms. Register:

As per our conversation enclosed is the articles of incorporation along with the designation of registered agent and the withdrawal form for the previously filed New York corporation. The fees for these to actions to be paid by monies held at your office for a previously filed corporation under the same name.

Thank you for your assistance in this matter. You were very helpful on the telephone earlier this week. If you have any questions or concerns, please do not hesitate to contact me.

Respectfully,

James G. Bannoura For The Firm BH&D

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

RAB Marketing Now Jork (Name of Corporation)

(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.

00 (Mailing Add (City/ State /Zip)

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

<u>10</u>6 Signature of the chairman or A chairman of the board. president, or any officer d or printed name MAR -!