

June 2, 1998

P25980

By Airborne Express

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

700002546677--5  
-06/03/98--01104--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Colley Aventura, Inc. (#P25980)

Gentlemen:

Enclosed for filing is an Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida. A check in the amount of \$87.50 is also enclosed, representing the \$35.00 filing fee and \$52.50 for a certified copy.

The filed Certificate of Withdrawal should be returned to me at the address listed above. Please contact me if you need anything else with respect to this filing.

Very truly yours,

*Judy Bory*

Judith Bory  
Vice President

Enclosures

58 JUN -3 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

CM  
P25980  
TF with  
2pc

6-3-98

\*Colley Bory

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

COLLEY AVENTURA, INC. (#P25980)  
(Name of Corporation)

Delaware  
(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.

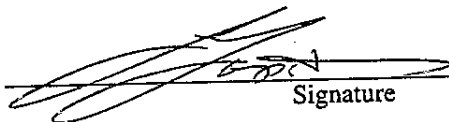
888 Seventh Avenue, Suite 3400  
(Mailing Address)

New York, New York 10106-0199  
(City/ State /Zip)

98 JUN 13 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

  
Signature

President  
Title

Lawrence Lopater  
Typed or printed name

6/2/98  
Date