

P27312

THE BANK OF NEW YORK

NEW YORK'S FIRST BANK - FOUNDED 1784 BY ALEXANDER HAMILTON

100 CHURCH STREET, NEW YORK, N. Y. 10286

March 30, 1999

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

700002828467--0
-04/02/99--01099--003
*****43.75 *****43.75

Re: Venetia Realty Corporation
Profit Corporation Annual Report

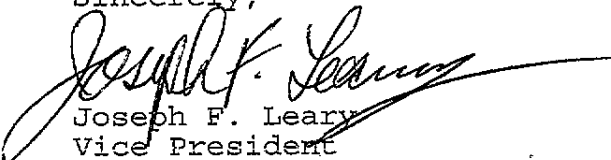
Dear Sir/Madam:

Enclosed please find our Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Venetia Realty Corporation together with our check in the amount of \$43.75 in payment for the following:

Filing Fee	\$35.00
Certificate of Status	\$ 8.75

Please acknowledge receipt of this letter by signing and returning the enclosed copy provided.

Sincerely,


Joseph F. Leary
Vice President

Enclosures

With
4-9-99
245

FILED
99 APR -2 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ventura Realty Inc
(Name of Corporation)

State of New York
(Incorporated Under Laws Of)

99 APR -2 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Mr. Joseph F. Leary, The Bank of New York 100 Church Street-
(Mailing Address) 9th Floor

New York, NY 10286
(City/ State /Zip)

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

Joseph F. Leary
Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice President
Title

Joseph F. Leary
Typed or printed name

3/25/99
Date