

CT CORPORATION SYSTEM

P28029

454 Northwest Midland
Bank Building
Atlanta, GA 30303
Tel 404 333 4315
Fax 404 333 2524

March 13, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002118470--9
-03/20/97--01109--004
*****35.00 *****35.00

Re: Diamond P Sports, Inc.
Order #: 807901

Dear Sir/Madam:

As requested by counsel, we enclose withdrawal documents for filing on behalf of this corporation, together with funds in payment of the required fees. This document should be filed at your earliest convenience.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-626-1773.

Very truly yours,

Suzette McNally
Customer Specialist

/smm

Enclosure(s)

Special Instructions:

[Handwritten signature and notes]

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

Diamond P Sports, Inc.

(Name of Corporation)

Minnesota

(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.

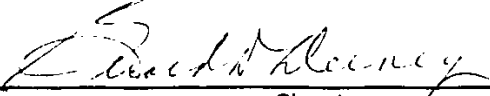
3415 University Avenue

(Mailing Address)

St. Paul, Minnesota 55114

(City - State - Zip)

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



Signature

February 21, 1997

Date

Gerald D. Deeney, Treasurer

Typed or printed name

Title