

ACCOUNT NO. : 07210000032

REFERENCE: 878681

7165873

AUTHORIZATION

COST LIMIT

ORDER DATE: October 27, 2000

ORDER TIME : 10:21 AM

ORDER NO. : 878681-005

CUSTOMER NO: 7165873

CUSTOMER: Ms. Konnie Smith
Opus Corporation

10350 Bren Road West

Minnetonka, MN 55343

100003443651--8

FOREIGN FILINGS

NAME: OPUS ESTATES CORPORATION

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUC IN FLORIDA Opus Estates Corporation (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. c/o Legal Department, 10350 Bren Road West (Mailing Address) Minnetonka, MN 55343 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. Vice President Signature of the chairman or vice chairman of the board, president, or any officer. <u>Vetsber 25, 2000</u>

Luz Campa

Typed or printed name