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GEORGE J. BECK
Attorney at Law
5400 Park Street North - Suite PH-9
ST. PETERSBURG, FLORIDA 33709
Tel & Fax (727) 545 0606

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 28 AM 9:19

February 26, 2001

Florida Department of State
Division of Corporations
P O Box 6327
TALLAHASSEE, FL 32314

700003789857--7
-02/28/01-01079-018
*****43.75 *****43.75

Re: Foreign Corp - Withdrawal of Authority

Greetings:

Enclosed for filing is an *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida* for each of the following corporations:

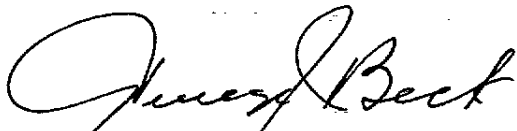
875 691 Ontario Limited, Inc.

885 684 Ontario Limited, Inc.

Also enclosed is a check drawn on my Attorney's Trust Account in the amount of \$ 43.75 for each entity to cover the filing fee.

Please contact me if there is any question concerning these applications.

Sincerely,


GEORGE J. BECK

Encl.

cc: Mr. Marcel Rutishauser

Withdr.

V. SHEPARD MAR 2 2001

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

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885684 ONTARIO LIMITED INC.
(Name of Corporation)

INCORPORATED UNDER THE LAWS OF CANADA
(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.

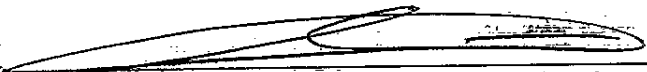
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

6536 SIXTH AVENUE NORTH
(Mailing Address)

ST PETERSBURG FL 33710
(City/State/Zip)

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

X 
Signature of the chairman or vice chairman of the board,
president, or any officer.

X Secretary
Title

X MARCEL RUTISHAUSER
Typed or printed name

X 2-7-01
Date