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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 16 AM 11:47

F-20175

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April 11, 2001

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

400004011444-5
-04/16/01--01111--003
*****43.75 *****43.75

Re: Foreign Corp - Withdrawal of Authority

Greetings:

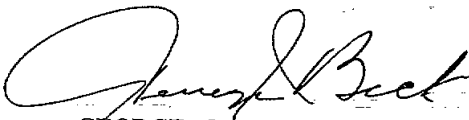
Enclosed for filing is an *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida* for

885 685 ONTARIO LIMITED, INC
U S TAX I D NO. 59-3000773

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

Please contact me if there is any question concerning this application.

Sincerely,


GEORGE J. BECK

Encl.

cc: Mr. Marcel Rutishauser

Withdn.

V. SHEPARD APR 23 2001

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

885685 ONTARIO LIMITED, INC.
(Name of Corporation)

CANADA
(Incorporated Under Laws Of)

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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.

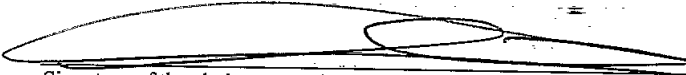
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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, FLORIDA 33710
(City/State/Zip)

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


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

- OFFICER
Title

MARCEL RUTISHAUSER
Typed or printed name

Date