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180 ROYAL PALM WAY
PALM BEACH, FLORIDA 33460
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PLEASE REPLY TO:
North Palm Beach

August 19, 1997

Via Airborne Express

Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200002272812--3
-08/20/97--01105--004
*****87.50 *****87.50

Re: Ascot, Inc.

A Corporation Incorporated in the State of South Carolina
Application For Withdrawal of Authority to Transact
Business or Conduct Affairs in Florida

Dear Sir/Madam:

Enclosed is an executed original and one copy of the Application By Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, made on behalf of Ascot, Inc.

Please file the original Application, date and stamp the enclosed copy, certify and return it to the undersigned in the enclosed stamped addressed envelope.

I have also enclosed our check in the amount of \$87.50 to cover the following fees:


Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
Total:	\$87.50

Your assistance in this matter is appreciated.

VS AUG 27 1997

Very truly yours,

AVIS & AVIS, P.A.


Alan F. Anderson, Secretary to
Warren E. Avis, Jr.



97 AUG 20 AM 11:56
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ASCOT, INC. doing business in Florida
(Name of Corporation) CAVALLO OF AMERICA, INC.

STATE OF SOUTH CAROLINA
(Incorporated Under Laws Of)

FILED
97 AUG 20 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Avis & Avis, P.A., 1201 U.S. Highway 1, Suite 435
(Mailing Address)

North Palm Beach, FL 33408
(City/ State /Zip)

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

 President & Sole Shareholder
Signature Title

MANFRED BAUMANN

Typed or printed name

Date