

P34186

Dalton & Associates, P.C.

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November 28, 2001

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

400004698724--0

-11/29/01--01066--002

*****35.00 *****35.00

Re: Golden Mile Properties, Inc.

Dear Sir/Madam:

Enclosed herewith is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Golden Mile Properties, Inc., together with our check in the amount of \$35.00, payable to the Florida Department of State, in payment of the requisite filing fee.

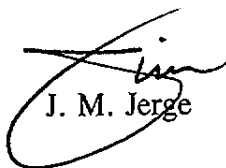
Please return all correspondence concerning this matter to the following:

J.M. Jerge
Dalton & Associates, P.C.
8828 Greenville Avenue
Dallas, Texas 75243

Further information concerning this matter, please call J.M. (Jim) Jerge at (214) 343-7400.


Thank you.

Very truly yours,


J. M. Jerge

JMJ/vw
Encs.

cc: Leslie Newill

Withdrawal/CUS
11.30.01


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 29 AM 9:45

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

Golden Mile Properties, Inc.

(Name of Corporation)

Michigan

(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 for the corporation:

c/o Dalton & Associates, P.C.

(Mailing Address)

8828 Greenville Avenue

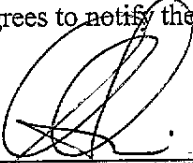
Dallas, Texas 75243

Attn: J. M. Jerge

(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 29 AM 9:45

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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President

Title

Ronald Hakem

Typed or printed name

November 1, 2001

Date