

P34 773

ZIELINSKI & COMPANY, P.A.

Certified Public Accountants

5100 West Copans Road

Suite 400

Coconut Creek, Florida 33063

MEMBERS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

NATIONAL ASSOCIATION OF  
CERTIFIED FRAUD EXAMINERS

TELEPHONE  
(954) 975-6920  
FAX  
(954) 975-7460

April 4, 1997

900002142899---1  
-04/14/97--01178--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ms. Karen Gibson  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Gibson:

Enclosed please find the following:

- 1) Articles of Amendment to Articles of Incorporation of  
Transition, Inc.
- 2) Application By Foreign Corporation for Withdrawal of Authority  
to Transact Business or Conduct Affairs in Florida for American  
Ballroom Company, Inc.

As I discussed with you in our telephone conversation, American  
Ballroom Company, Inc. (a Connecticut corporation), is being  
withdrawn, and Dance Transition, Inc. (a Florida corporation) is  
changing its name to American Ballroom Company, Inc.

We are enclosing checks as follows:

#2202 for \$35: Filing Fee for Withdrawal of Authority of a  
Foreign Corporation

#2203 for \$96.25: Filing Fee for Amendment	\$35.00
Certified Copy of Amendment	52.50
Certificate of Status	8.75

Please direct any questions regarding these actions to my  
attention. Thank you for your patience in this matter.

Sincerely yours,

*Terrence A. Zielinski*  
Terrence A. Zielinski

cc: Mr. John Kimmins, President  
American Ballroom Company, Inc.

FILED  
97 APR -7 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withd  
4-7

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

American Ballroom Company, Inc.

(Name of Corporation)

State of Connecticut

(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.

American Ballroom Company, Inc.

(Mailing Address)


P.O. Box 453605

Miami, Florida 33245-3605

(City/State/Zip)

FILED  
97 APR -7 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Signature

President

Title

John Kimmins

Typed or printed name

3/31/97

Date