EURO AMERICAN MANAGEMENT, INC.

4350 W. Cypress Street • Suite 250 • Tampa, Florida 33607 • (813) 353-8800 • Fax: (813) 353-8801

P35394

7000028 13667---2
-03/22/99--01110--006
*****35.00 *****35.00

March 18, 1999

Florida Dept. of State
Amendment section
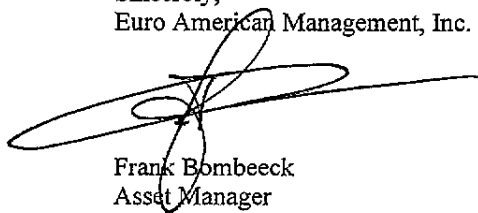Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam/Sir,

Please find enclosed one check of $ 35.00 for the cancellation of a corporation.

All future correspondence with regard to these cancellations can be addressed to:

Frank Bombeeck
C/o Euro American Management, Inc.
4350 W. Cypress Street, suite 250
Tampa, FL 32607
Phone: 813-353-8800

Sincerely,
Euro American Management, Inc.

Frank Bombeeck
Asset Manager

Enclosure

With
3-25-99

99 MAR 22 PM 12: 21

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Cofin Commerce and Finance Corporation (#P35394)
_____
(Name of Corporation)

Liberia
_____
(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.
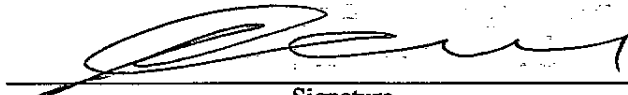
4350 W. Cypress Street, Suite 250
_____
(Mailing Address)

Tampa, FL, 33607
_____
(City/ State /Zip)

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

_____   President
              Signature   Title

Dkfm. Klaus Stark   March 10, 1999
_____
     Typed or printed name   Date