

Trivest, Inc.

2665 South Bayshore Drive
Suite 800
Miami, Florida 33133-5000
Telephone (305) 833-2000
Facsimile (305) 283-0162

TRIVEST

P36413

April 14, 1997

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-04/16/97--01094--007
*****87.50 *****87.50

Re: Lurex Manufacturing Company - Charter #P36413

Ladies and Gentlemen:

Enclosed please find an original and a copy of the Application BY Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed is our check in the amount of \$87.50 in payment of the filing fees.

Please send the certified copy of the Withdrawal to me. For your convenience, I have enclosed a self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Thank you for your attention to this matter.

Very truly yours,

Marilyn D. Kuffner
Marilyn D. Kuffner
Assistant Secretary

MDK
Enclosures

OK
P36413
JIT with
4/15/97
A. Cantelay

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

LUREX MANUFACTURING COMPANY

(Name of Corporation)

NEW JERSEY

(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.

TRIVEST, INC.

ATTN: LEGAL DEPARTMENT

2665 South Bayshore Drive, Ste 800

(Mailing Address)

Miami, Florida 33133

(City/ State /Zip)

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



Signature

Assistant Secretary

Title

MARILYN D. KUFFNER

Typed or printed name

4/14/97

Date