

CT CORPORATION SYSTEM

P36677

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4332
Fax 312 750 0660

December 4, 1997
Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re:FLK II, Inc.

000002371890--1
-12/15/97--01055--002
*****35.00 . *****35.00

Order #1082624

Dear Sir/Madam:

We require your assistance in filing this certificate of withdrawal for the above named company. This filing is not expedited. Please let me know if you have any questions. Thank you.

Evidence should be returned via regular mail:

Wendy Harris
C T Corporation System
208 S. LaSalle Street
Chicago, Illinois 60604

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 10:50

If you have any questions or problems regarding this filing, please call our toll free number: 800-475-1212, ext. 8247.

Thank you for your assistance!!

Very truly yours,

Wendy Harris

Wendy Harris
Associate Customer Specialist

wh/enclosure

withd.
12-18-97
CC

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

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
97 DEC 15 AM 10:51

FLK II, Inc.
(Name of Corporation)

Illinois
(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.

One Prado Secoya
(Mailing Address)

Atherton, California 94027
(City - State - Zip)

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


Signature

Dec 2, 1997
Date

Wajih Sleiman
Typed or printed name

President
Title