

P 37225

Phoneworks, Inc.
146 Second Street North
St. Petersburg, Fl. 33701

December 15, 1999

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlemen,

I authorize you to communicate all inquiries, paperwork, etc. to:

Mr. Peter Zoch, CPA
Dugan, Colthart & Zoch, P.A.
500 Piermont Road
Closter, NJ 07624

B. Wendkos

Bradford Wendkos, President

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Smartspiffs, Inc.

(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.

C/O Dugan, Colthart & Zoch, P.A.

(Mailing Address)

500 Piermont Road

Closter, NJ 07624

(City/ State /Zip)

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00 JAN -6 AM 8:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

B W Wendkos

President

Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

Bradford Wendkos, President

Typed or printed name

12/30/99

Date