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FILED
FEB-8 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002767845--2
-02/08/99--01112--002
*****35.00 *****35.00

RE: Withdrawal of Olympia USA, Inc.

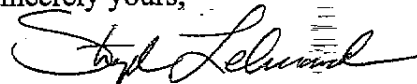
To Whom It May Concern:

Enclosed herewith for immediate filing is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced corporation, together with our Check No. 3046 in the amount of \$35.00 in payment of the filing fee.

Please return the withdrawal certificate to our office in the enclosed postage-paid envelope.

Please call if you have any questions.

Sincerely yours,



Stephen K. Lehnardt

Enclosure

Cc: Mr. H. Wellenberg w/ enclosure

Withdr.

VS FEB 12 1999



CHARTER MEMBER OF THE NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS
FOUNDER OF THE MIDWEST ESTATE AND FINANCIAL PLANNING INSTITUTE
CHARTER MEMBER OF LIFESPAN LEGAL EDUCATION SERVICES, LLC

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

Olympia USA, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws of)

FILED
99 FEB -8 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 Lehnardt & Lehnardt, LLC, 911 Main Street, Suite 2224
(Mailing Address)

Kansas City, Missouri 64105
(City / State / Zip)

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

Detlef G. Lehnardt Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Detlef G. Lehnardt
Typed or printed name

February 2, 1999
Date