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P38331

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WITHDRAWAL OF FOREIGN CORPORATION

S B JAX, INC.

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

January 7, 2004

S B JAX, INC.
P.O. BOX 2310
WINTER PARK, FL 32790-2310US

SUBJECT: S B JAX, INC.
REF: P38331

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✓ If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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TALLAHASSEE, FLORIDA

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

BY
S B JAX, INC., a Delaware corporation

Pursuant to 607.1520, Florida Statutes, this foreign corporation (the "Corporation") submits this Application by Foreign Corporation for Withdrawal of Authority to Transaction Business or Conduct Affairs in the State of Florida:

1. The name of the Corporation is S B Jax, Inc., organized under the laws of the State of Delaware;
2. The 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;
3. The 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 in the State of Florida;
4. The following is a current mailing address for the Corporation:
c/o David A. Webster, Esq.
Webster, Chaires & Partners, P.L.
1936 Lee Road, Suite 101
Winter Park, Florida 32789
5. The Corporation agrees to notify the Department of State in the future of any change in its mailing address

Dated: December 31, 2003


VINOD VAGNADIA, Director/Secretary

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