



THE UNITED STATES
CORPORATION
COMPANY

FILE 1ST
P39877

ACCOUNT NO. : 072100000032

REFERENCE : 811891 4327828

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : May 8, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 811891-005

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

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FOREIGN FILINGS

NAME: CAPRICORN MARINE CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

FILED
98 MAY -8 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

5/8

Withdrawal

RECEIVED
98 MAY -8 AM 10:1
DIVISION OF CORPORATIONS

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

CAPRICORN MARINE CORPORATION

(Name of Corporation)

NEW YORK

(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.

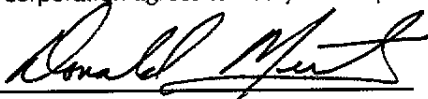
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

18241 River Oaks Terrace

(Mailing Address)

Jupiter, FL 33458

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



5/7/98

Date

Donald Merten

Typed or Printed Name

PRESIDENT

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA