



P40156

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 1:59

ACCOUNT NO. : 072100000032
REFERENCE : 705877 4328279
AUTHORIZATION : *Patricia Pizzuti*
COST LIMIT : \$ 35.00

ORDER DATE : February 13, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 705877-015

CUSTOMER NO: 4328279

400002431464--9

CUSTOMER: Ms. Ann Grano
Marine Midland Bank
One Marine Midland Center

Buffalo, NY 142032827

FOREIGN FILINGS

NAME: AIRPORT HOLDINGS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: STACY EARNEST

*With.
02-16-98
CC*

RECEIVED
98 FEB 16 PM 1:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

AIRPORT HOLDINGS, INC.
(Name of Corporation)

Delaware
(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.

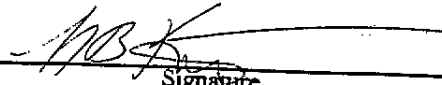
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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 Marine Midland Bank
One Marine Midland Center, 27th Floor
(Mailing Address)

Buffalo, New York 14203
(City/ State /Zip)

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

 President
Signature Title
Leif B. Karlsson 2/4/98
Typed or printed name Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 5:59