P40266

Corporation Guarantee and Trust Company

701 ARCHITECTS BUILDING
117 SOUTH 17TH STREET, PHILADELPHIA, PA 19103-5090
TELEPHONE (215) 563-6131 • FAX (215) 563-9410

JAMES A. CURRAN
JOSEPH J. COLLOPY
TERESA MAGEE

IRA S. PIMM, JR.
CONSULTANT

November 1, 1999

Department of State
Corporation Department
P. O. Box 6327
Tallahassee, FL 32314

90000303799 —9
-11/08/99--01080--002
*****43.75 *****43.75

RE: LDM SYSTEMS INC.

To Whom It May Concern:

Enclosed is Application for Withdrawal of the above company for filing with your office, together with our $43.75 check to cover filing and Certificate of Status fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,

Teresa Magee
Secretary

TM/t
Enclosures

Withdr.

V. SHEPARD NOV 1 8 1999

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

LDM SYSTEMS INC.
(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.

C/O DAVID PARRIES, RSL COM U.S.A., 430 PARK AVENUE, 5TH FLOOR
(Mailing Address)

NEW YORK, NY 10022

(City/ State /Zip)

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

David Parries
Signature

Director- Regulatory Affairs
Title

David Parries
Typed or printed name

10/22/99
Date