

Root

P 40494

William J. Voges
President - C.E.O.
General Counsel

525 Fentress Boulevard
Post Office Box 2860
Daytona Beach, Florida 32120
Tel 904 258 4744
Fax 904 252 2357

January 17, 2000

VIA RETURN RECEIPT, CERTIFIED MAIL

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

800003105548-8
-01/20/00-01140-001
*****35.00 *****35.00

Re: Daytona Par 3, Inc., Ridgewood, Inc. and Root Riverfront Development Corp.

Dear Sir or Madame:

As of December 31, 1999, the above referenced foreign corporations merged with Root Real Estate Corp., a Delaware corporation. Subsequent to the merger, there is no longer a need for the above referenced corporations to transact business in the state of Florida.

Accordingly, enclosed please find the following:

1. As to Daytona Par 3, Inc. - Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with check no. 169 for \$35.00 to cover your withdrawal fee.
2. As to Ridgewood, Inc. - Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with check no. 168 for \$35.00 to cover your withdrawal fee.
3. As to Root Riverfront Development Corp. - Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with check no. 170 for \$35.00 to cover your withdrawal fee.

Please process all of the enclosed withdrawals and send the proofs of withdrawal to me at the post office address listed above.

Thank you for your assistance in this matter.

Sincerely,

Kira H. Soto

Kira H. Soto
Paralegal

/ks
Enclosures

*With
1-28-00
AS*

FILED
00 JAN 20 AM 11:33
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Root Riverfront Development Corp.
(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.

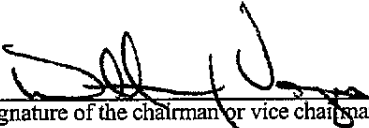
P.O. Box 2860
(Mailing Address)

Daytona Beach, FL 32120
(City/ State /Zip)

00 JAN 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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


Signature of the chairman or vice chairman of the board, president, or any officer. President
Title

William J. Voges
Typed or printed name Date