



THE UNITED STATES
CORPORATION
COMPANY

P40868

ACCOUNT NO. : 072100000032

REFERENCE : 482851 4302494

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : November 16, 1999

ORDER TIME : 3:25 PM

ORDER NO. : 482851-005

CUSTOMER NO: 4302494

CUSTOMER: Margaret Civetta, Esq
Whitman Breed Abbott & Morgan
200 Park Ave

New York, NY 10166

Withdrawn

RECEIVED
99 NOV 17 PM 3:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

200003047972--7

NAME: MAX ROHR IMPORTER, INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

FILE 2ND

CONTACT PERSON: Tamara Odom

AJR

11/18/99

FILED
99 NOV 17 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MAX ROHR IMPORTER, INC.

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED
99 NOV 17 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

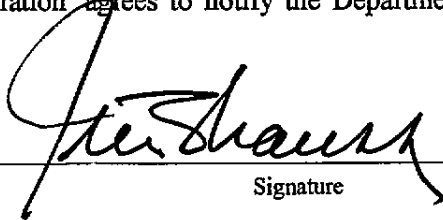
c/o Whitman Breed Abbott & Morgan, LLP, 200 Park Avenue, New York, NY 10166

(Mailing Address)

Attention: Berge Setrakian, Esq.

(City/State/Zip)

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



Signature

Vice-Chairman

Title

Peter Strauss

Typed or printed name

4/27/99

Date