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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-01/20/99--01077--018
*****35.00 *****35.00

CORPORATION(S) NAME

Mondial International Corporation

FILED
99 JAN 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- Nonprofit
- Foreign
- Limited Partnership
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RECEIVED
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DIVISION OF CORPORATION

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

FILED
99 JAN 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mondial International 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.

661 Hillside Road, P.O. Box 889

(Mailing Address)

Pelham Manor, New York 10803

(City - State - Zip)

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

WAL

January 11, 1999

Signature

Date

Robert A. Fesjian

Typed or printed name

Vice President

Title