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File Number 543-788-5 3 9 2 2 7 3 3 5 89227336



\$12.00 FILING

Whereas, APPLICATION FOR WITHDRAWAL OF TRIVEST, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 26TH day of APRIL AD 19 89, and of the Independence of the United States the two hundred and 13TH.



Jim Edgar SECRETARY OF STATE

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BCA-13.45 (Rev. Jul. 1984)

8 9 2 2 7 3 3 File # 5435-788-5

Submit in Triplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

This Space For Use By Secretary of State	
Date	4-26-89
Filing Fee	\$25.00
Clerk	DJW

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies to withdraw from the State of Illinois and submits the following statement.

- The name of the corporation is TRIVEST, INC.
- The State or Country of incorporation is Delaware
- No portion of its issued shares at this time is represented by business transacted or property located in this State.
- It surrenders its authority to transact business in Illinois.
- It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.
- The post office address to which the Secretary of State may mail a copy of any process served upon him against the corporation is c/o Peter W. Klein, Esq.
Trivest, Inc.
2665 S. Bayshore Drive, Suite 801
Miami, FL 33133

7. The number of the issued shares of the corporation as of the date of this final report is:

Class	Par Value	Number of Shares
common	\$.10	918 3/4

8. The amount of paid-in capital of the corporation as of the date of this final report is:

Paid-in Capital* \$ 91.88

**"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus, and is equal to the total of these accounts.*

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

attested by Peter W. Klein
(Signature of Secretary or Assistant Secretary)
Peter W. Klein,
Secretary
(Type or Print Name and Title)

TRIVEST INC.
(Exact Name of Corporation)
by Earl W. Powell
(Signature of President or Vice President)
Earl W. Powell,
President
(Type or Print Name and Title)

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