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101 WEST BROADWAY
TWELFTH FLOOR
SAN DIEGO, CALIFORNIA 92101-3890
TELEPHONE (619) 236-1441
FACSIMILE (619) 236-0429

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WASHINGTON, D.C.

YVETTE L. ESPINOZA
(619) 235-7756
yvette.l.espinoza@bakernet.com

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August 4, 1999

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VIA U.S. MAIL

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

Re: DAOU On-Line, Inc.

Dear Sirs or Madames:

Enclosed for filing you will find a completed *Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida* for the above-referenced company. Also enclosed is a check in the amount of \$43.75 for (i) the requisite filing fee and (ii) to obtain a certified copy.

Kindly date-stamp the extra copy of the application and return it in the enclosed self-addressed, stamped envelope.

Please do not hesitate to give us a call should you have any questions regarding this matter.

Very truly yours,

BAKER & MCKENZIE

Yvette L. Espinoza
Paralegal

Enclosures
cc: Kenji L. Funahashi, Esq.

FILED
99 AUG -9 PM 1:01
SECRETARY OF STATE
TALLHASSEE, FLORIDA

Withdrawal

T. LEWIS AUG 12 1999

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

FILED
AUG -9 PM 1:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DAQU ON-LINE, INC.
(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.

5120 SHOREHAM PLACE
(Mailing Address)

SAN DIEGO, CA 92122
(City/ State /Zip)

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. Vice-President
Title

Fred C. McGee August 4, 1999
Typed or printed name Date