

F0000000 3610

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000069216 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

RECEIVED
01 MAY 25 PM 2:40
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 25 PM 4:41

WITHDRAWAL OF FOREIGN CORPORATION
LLOYD'S REGISTER QUALITY ASSURANCE LIMITED, COMPANY

Withdrawal

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

05/25/01

DC

PS: See second fax cover to create a New Delaware Corp. with this name.

Fax Audit# (H01000069216 9)

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

Lloyd's Register Quality Assurance Limited, Company
(Name of Corporation)

United Kingdom
(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.

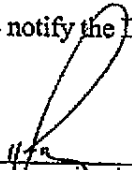
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Kenneth Gordon, Esq., Gordon, Gordon & Schnapp
(Mailing Address)

437 Madison Avenue, New York, NY 10022
(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 25 PM 4:41

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.

Secretary
Title

Keith Povey
Typed or printed name

5/22/01
Date

Fax Audit# (H01000069216 9)