

Scheuer Family Office

c/o TAG Associates, Ltd
75 Rockefeller Plaza
9th Floor
New York, N.Y. 10019
Tel. # 212-275-1500
Fax # 212-275-1510

F92000000171

February 7, 2000

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

700003132487--7
-02/11/00--01058--012
*****35.00 *****35.00

RE: Fuller & Deane, Inc.

Dear Sir or Madam:

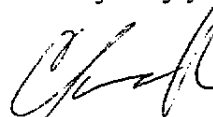
Enclosed is an Application by Foreign Corporation for Withdrawal in Florida. The entity of Fuller & Deane, Inc. was dissolved in December 1999. Also enclosed is a check in the amount of \$35 for the withdrawal fee.

Since Fuller & Deane, Inc. has withdrawn, the 2000 Uniform Business Report is no longer required to be filed for this year. I am returning the UBR form to you.

Please acknowledge receipt of the enclosed by returning the duplicate copy of the Application for Withdrawal to us time stamped as a receipt.

If you have any questions please contact me at (212) 275-1583.

Very truly yours,


Clara Wong

FILED
00 FEB 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FULLER & DEANE, INC.
(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.

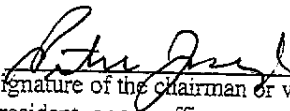
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

75 Rockefeller Plaza, S-900
(Mailing Address)

New York, New York 10019
(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.

V.P.
Title

PETER JOSEPH
Typed or printed name

1/20/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 11 AM 9:04

FILED