

F960000001784
TBG

October 17, 1997

Division of Corporations
P.O.Box 1500
Tallahassee, FL 32302-1500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 1:55

Re: Modern Poultry Supplies, Inc.
Application by Foreign Corporation for Withdrawal

Gentlemen:

Enclosed is the Application by Foreign Corporation for Withdrawal and a check in the amount of \$35.00 filing fee for the above referenced company.

Sincerely,

Yang Wang
Yang Wang

Senior Tax Accountant

Certified Mail Receipt # Z309 352540

600002343476--8
-11/10/97--01160--012
*****35.00 *****35.00

RECEIVED
97 NOV -3 AM 8:25
DIVISION OF CORPORATIONS

*Withdrawal
11-6-97
CC*

TBG Services Inc.
565 Fifth Avenue
New York, New York 10017
Telephone (212) 850-8500
Fax (212) 850-8503
(212) 850-8530

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 1:55

Modern Poultry Supplies, Inc.
(Name of Corporation)

PA

(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.

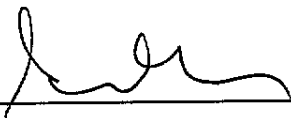
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o TBG Services Inc., 565 Fifth Avenue
(Mailing Address)

New York, NY 10017

(City - State - Zip)

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



Signature

10/17/97

Date

Stephen Green

Typed or printed name

Secretary

Title