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98 APR -9 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 1998

Florida Department of State
Division of Corporations
ATTN: Bobbie Cox
Post Office Box 6327
Tallahassee, Florida 32314

100002484101--6

-04/09/98 --01064--013

RE: SJS MACHINERY, INC.

*****87.50 *****87.50

Dear Sir:

Enclosed for filing, please find Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida together with one (1) copy of same. Also enclosed, is my firm's check in the amount of \$87.50 to cover the cost of your fee.

After the above has been filed, please file the Articles of Incorporation which were previously forwarded to you on or about March 19, 1998. I had also previously forwarded to you my firm's check in the amount of 122.50 to cover the cost for filing same.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Mark G. Turner

MARK G. TURNER

VS APR 15 1998

MGT/kr
enclosure

Withdr.

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

98 APR -9 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SJS MACHINERY, INC.
(Name of Corporation)

North Carolina
(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.

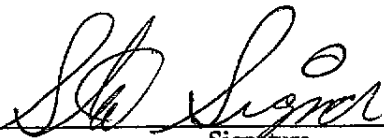
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

4911 Willowbrook Circle,
(Mailing Address)

Winter Haven, Florida 33884
(City/ State /Zip)

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


Signature
Vice-President
Title

Steven Lowell Signor
Typed or printed name
Date