

F 9900000 4640

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polytrans, Inc
(Name of corporation)

DOCUMENT NUMBER: F9900000 4640

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-03/27/02--01057--007
*****35.00 *****35.00

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Herring
(Name of Person)

Polytrans, Inc.
(Firm/Company)

3807-A Drybrook Road
(Address)

Charlotte NC 28269
(City/State and Zip code)

FILED
02 MAR 27 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph Herring at (704) 598-6975
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

*Withdr
T. Lewis 4/3/02*

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 AM 9:29

FILED

Polytrans, Inc
(Name of Corporation)

South 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.

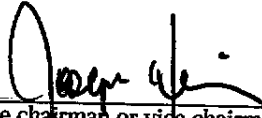
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

3807-A Drybrook Road
(Mailing Address)

Charlotte, North Carolina 28269
(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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President
Title

Joseph Herring
Typed or printed name

2/28/02
Date