

P18096

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Pyramid Mouldings, Inc.;

[REDACTED]

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

2/5/01

Order#: 3540886

300003633509--0

-02/05/01--01113--005

Ref#: ****43.75 ****43.75

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

IME

COULLIETTE, FEB 05 2001

FILED
 01 FEB -5 PM 1:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 01 FEB -5 PM 12:25
 DIVISION OF CORPORATION

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

PYRAMID MOULDINGS INC.

(Name of Corporation)

ILLINOIS

(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.
1350 AVENUE OF THE AMERICAS
SUITE 840**

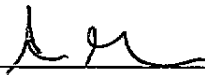
(Mailing Address)

NEW YORK, NEW YORK 10019

(City/ State /Zip)

FILED
01 FEB -5 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



Signature

SECRETARY

Title

STEPHEN GREEN

Typed or printed name

FEBRUARY 1, 2001

Date