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REPLY TO: BOCA RATON

30 January 2001

E-MAIL: CRUBIN@FLORIDATAX.COM
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Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32134

Re: Arlee Corporation
Our File Number 7331.001

400003622774--8
-02/01/01--01049--007
*****35.00 *****35.00

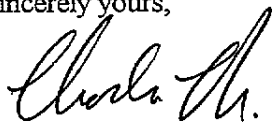
Dear Sir or Madame:

Enclosed for filing please find an Application by Foreign Corporation for Withdrawal of Authority submitted by the above referenced Illinois corporation, along with a \$35.00 check for the filing fee.

Please stamp the enclosed copy of this letter and return it to me in the enclosed return envelope to evidence your receipt.

Thank you for your assistance.

Sincerely yours,



Charles D. Rubin

CDR/wp

cc: John Samuels (w/ enc.)
Judge Richard Samuels (w/o enc.)
Manny Perez-Carillon (w/o enc.)

FILED
01 FEB - 1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

T BROWN FEB - 2 2001

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

Arlee Corporation

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

FILED
01 FEB - 1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

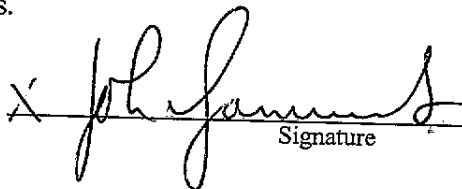
c/o John Samuels, PO Box 667

(Mailing Address)

Fenton, Michigan 48430

(City/ State /Zip)

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

X 

Signature

President

Title

John Samuels

Typed or printed name

12/11/00

Date