

824206

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000065586 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

04 MAR 29 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WITHDRAWAL OF FOREIGN CORPORATION

METAL IMPROVEMENT COMPANY INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 MAR 29 PM 2: 12
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Withdrawal
Jim
3/29/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 29, 2004

METAL IMPROVEMENT COMPANY INC
10 FOREST AVENUE
PARAMUS, NJ 07652

SUBJECT: METAL IMPROVEMENT COMPANY INC
REF: 824206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please note that the above listed corporation is a New Hampshire corporation qualified to do business in Florida, not a Delaware. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000065586
Letter Number: 004A00020456

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

Metal Improvement Company Inc

(Name of Corporation)

New Hampshire

(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:

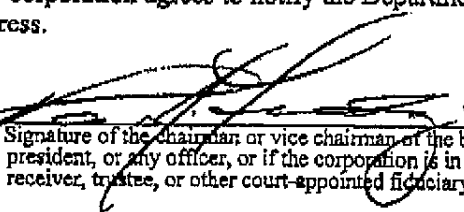
10 Forest Avenue,

(Mailing Address)

Paramus, New Jersey 07652

(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.

Assistant Secretary

Title

Paul J. Perdenzi
Typed or printed name

March 15, 2004

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 29 PM 4: 13

FILED