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LAW OFFICES OF
MILTON BERNSTEIN

MILTON BERNSTEIN, ESQUIRE
EDGAR R. LUHN, III, ESQUIRE

June 16, 1997

2854 North Second Street
Harrisburg, Pennsylvania 17108
Phone: (717) 232-8500

TO SEND A FAX, PLEASE CALL
(717) 232-8035

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 AM 8:30

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

500002217165--1
-06/19/97-01073--006
*****35.00 *****35.00

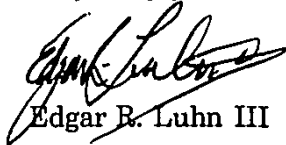
Re: Foreign Corporation Certificate of Withdrawal
M. Gordon & Sons, Inc.

Dear Sir or Madam:

Enclosed please find M. Gordon & Sons' application for a Foreign Corporation Certificate of Withdrawal to be filed in accordance with the General Corporation Law of the State of Florida. The filing fee of \$35.00 is enclosed.

Kindly time-stamp the enclosed copy of the Certificate of Withdrawal and return it to me in the envelope provided. Thank you for your assistance in this matter.

Very truly yours,


Edgar R. Luhn III

ERL/lhs
Enclosure

cc: J. Yale Gordon, President, M. Gordon & Sons, Inc. (w/encl)
Prentice-Hall Corp. System, Registered Agent (w/encl)

Withdrawal
5
6/23

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

M. GORDON & SONS, INC.

(Name of Corporation)

PENNSYLVANIA

(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.

137 N. Tenth Street, Harrisburg, PA 17105-2735

(Mailing Address)

Harrisburg, PA 17105-2735

(City/ State /Zip)

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



Signature

President

Title

J. Yale Gordon

Typed or printed name

President

Date

97 JUL 19 AM 8:33
DIVISION OF REVENUE
TREASURY DEPARTMENT