

844103

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 736574 4326591

AUTHORIZATION : *Patricia Pizoto*

COST LIMIT : \$ 43.75

ORDER DATE : June 10, 2004

ORDER TIME : 2:57 PM

ORDER NO. : 736574-005

CUSTOMER NO: 4326591

CUSTOMER: Ms. Sally Woodward
Fowler White Boggs Banker P.a.
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

FOREIGN FILINGS

NAME: HYDRO ALUMINUM ROCKLEDGE, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER: _____

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

Name of Corporation: HYDRO ALUMINUM ROCKLEDGE, INC.

Document Number of Corporation: 844103

Incorporated Under the Laws of: DELAWARE

This corporation is no longer doing business or conducting affairs within the State of Florida due to the conversion of the entity to a limited liability company under the laws of the State of Delaware, as evidenced by the attached Certificate of Conversion from the Secretary of State of the State of Delaware, and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

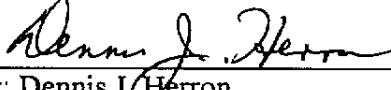
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

100 Gus Hipp Boulevard
Rockledge, Florida 32955-4701

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

HYDRO ALUMINUM ROCKLEDGE, INC.


By: Dennis J. Herron
Its: President

Date: June 9, 2004

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