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01 MAR -5 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 064508 4304127

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 35.00

ORDER DATE : March 2, 2001

ORDER TIME : 9:25 AM

ORDER NO. : 064508-005

CUSTOMER NO: 4304127

8000003797368--4

CUSTOMER: Marilyn Mccawley, Legal Asst
Bishop, Rossi & Scarlati, Ltd.
Suite 200
Two Transam Plaza
Oakbrook Terrac, IL 60181

FOREIGN FILINGS

NAME: TROPICAL PLANT GROWERS OF
NORTH AMERICA, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 MAR -5 AM 9:54

RECEIVED

CONTACT PERSON: Susie Knight - EXT# 1156 **Q. COULLETTE MAR 0 5 2001**

EXAMINER: _____

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

TROPICAL PLANT GROWERS OF NORTH AMERICA, LTD., INCORPORATED
(Name of Corporation)

DELAWARE
(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.

24880 BURNT PINE DRIVE, SUITE 8
(Mailing Address)

BONITA SPRINGS, FL 34135
(City/State/Zip)

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

David A. McArdle PRESIDENT
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

David A. McArdle DECEMBER 31, 2000
Typed or printed name Date