

LIFETRON, INC.

848820

Certified Mail # 7099-3220-0010-6840-8759

November 17, 2000

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

000003477990--0
-11/28/00-01023--003
*****43.75 *****43.75

ATTN: Amendment Section

Dear Madam/ Sir:

Enclosed please find Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida effective November 17, 2000. Our check in the amount of \$ 43.75 is attached for the following:

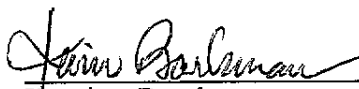
\$ 35.00 Filing Fee
8.75 Certified Copy of Application

\$ 43.75 TOTAL ENCLOSED
=====

Kindly send one Certified Copy of the enclosed Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida to me at the address below.

Thank you.

Sincerely,



Kevin Barkman
Vice President & Secretary

FILED
00 NOV 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN DEC - 4 2000

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

Lifetron, Inc.
(Name of Corporation)

Kentucky
(Incorporated Under Laws Of)

FILED
00 NOV 27 PM 1:07
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.

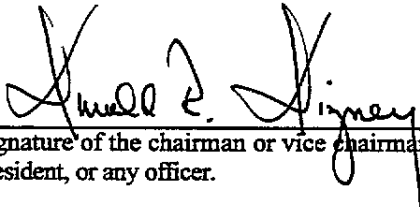
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

ATTN: Kevin Barkman

P.O. Box 1100
(Mailing Address)

Windermere, FL 34786-1100
(City/ State /Zip)

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

	<u>Chairman & CEO</u>
Signature of the chairman or vice chairman of the board, president, or any officer.	Title
<u>Donald R. Disney</u>	<u>November 17, 2000</u>
Typed or printed name	Date