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1028.00-001

January 30, 2001

VIA FIRST CLASS MAIL

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

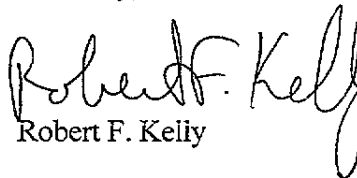
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Re: Bogan, Inc.

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced corporation. Kindly file this Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and return a date-stamped copy to me in the enclosed self addressed stamped envelope. Please feel free to contact either myself or my secretary, Kim Hill, with any questions.

Sincerely,


Robert F. Kelly

RFK/kah
Enclosures

J:\HAKEMINUTES\Terminations of Authority & Change of Agent\Terminations\Florida.Bogan.doc

FILED
01 FEB -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN FEB - 5 2001

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

Bogan, Inc.

(Name of Corporation)

Pennsylvania

(Incorporated Under Laws Of)

FILED
01 FEB -2 AM 11:16
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.

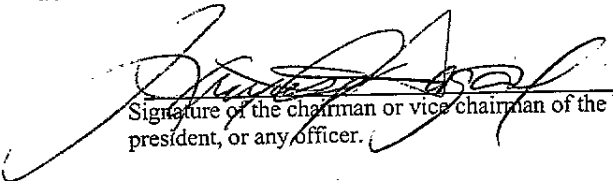
1500 Chester Pike

(Mailing Address)

Eddystone, PA 19022

(City/ State /Zip)

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



President & Treasurer

Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

James A. Bogan, Jr.

Typed or printed name

1-5-01

Date