

858344



HUDSON GENERAL CORPORATION

111 GREAT NECK ROAD
POST OFFICE BOX 355
GREAT NECK, NY 11022-0355
(516) 487-8610 TWX 5102212186
FAX (516) 487-4855

April 3, 2000

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

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-04/06/00--01098--004
*****96.25 *****96.25

Re: Application for Withdrawal of Authority to Transact Business in Florida

Dear Sir/Madam:

Enclosed please find Hudson General Corporation's completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed is a check in the amount of \$96.25 made payable to the "Department of State", representing the \$35.00 Withdrawal Filing Fee, a \$52.50 Certified Copy Fee and an \$8.75 Certificate of Status Fee.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

Dino G. Noto
Assistant General Counsel

FILED
00 APR -6 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DGN:jl

Enc

Withdn.

V. SHEPARD APR 14 2000

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

HUDSON GENERAL CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
00 APR -6 PM 1:18
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.

111 Great Neck Road, P.O. Box 355

(Mailing Address)

Great Neck, New York 11022-0355

(City/ State /Zip)

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

Noah E. Rockowitz
Signature

Senior Vice President & Secretary
Title

Noah E. Rockowitz

March 29, 2000

Typed or printed name

Date