

FOOD NETWORK 813

ELECTRIC INC.

14032 S. KOSTNER AVE.
UNIT B
CRESTWOOD, IL 60445
(708) 489-5100 FAX # (708) 489-1659

FILED
PM 2:18
TALLAHASSEE, FLORIDA

July 18, 2002

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

Withdrawal

RE: Network Electric Inc

The enclosed withdrawal application and fee are submitted for filing.

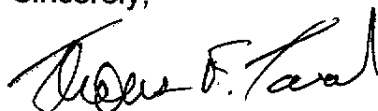
Please return all correspondence concerning this matter to the following:

Thomas F. Tarach, Vice President
Network Electric Inc.
14032 S. Kostner Ave, Unit B
Crestwood, IL 60445

200006551322--6
-07/22/02--01055--004
*****35.00 *****35.00

Feel free to contact us if further information is required.

Sincerely,



Thomas F. Tarach
Vice President

*for
7/26/02*

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

Network Electric Inc.

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

FILED
JUL 22 PM 2:18
DEPARTMENT 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 for the corporation:


14032 S. Kostner Ave. Unit B.

(Mailing Address)

Crestwood, IL 60445

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President

Title

Thomas F. Tarach

Typed or printed name

July 19, 2002

Date