

FOOD00002778

LOHF SHAIMAN JACOBS & HYMAN PC
ATTORNEYS AT LAW

900 CHERRY TOWER
950 SOUTH CHERRY STREET
DENVER, COLORADO 80246-2666
FACSIMILE 303.753.9997
TELEPHONE 303.753.9000
www.lohfshaiman.com

LAURA W. TETER, EXT. 241
PARALEGAL
lteter@lohfshaiman.com

December 20, 2001

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Controlled Products Systems Group, Inc.
Our File No: 4577.00

To The Division of Corporations:

We represent Controlled Products Systems Group, Inc., a Delaware corporation. Enclosed for filing, in the order noted below, are the following documents.

FIRST: Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Controlled Products Systems of Florida, a Delaware Profit Corporation. Also enclosed are our check, in the amount of \$35.00, in payment of your filing fee, and a postage-paid return envelope.

When the Application is filed, please return it to us, bearing the filing information, in the envelope provided.

SECOND: Controlled Products Systems Group, Inc., would like to obtain authority to conduct business in Florida. Accordingly, enclosed for filing are:

1. Application by a Foreign Corporation Authorization to Transact Business in Florida (original and two copies);
2. Certificate of Existence with bears the certificate date of December 14, 2001; and,
3. Our check, in the amount of \$70.00, in payment of your filing fees, and a postage-paid envelope.

000004735880--9
-12/21/01--01043--002
*****35.00 *****35.00

VIA OVERNIGHT DELIVERY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 10:04

Withdraw.

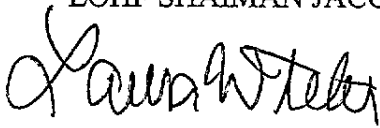
Florida Department of State
Re: Controlled Products Systems Group, Inc.
December 20, 2001
Page 2

When the application is filed, please return it to us, bearing the filing information, in the envelope provided.

Thank you for your assistance. If you have any questions, or need additional information, please call us.

Very truly yours,

LOHF SHAIMAN JACOBS & HYMAN PC

A handwritten signature in black ink, appearing to read "Laura W. Teter". The signature is fluid and cursive, with the first name "Laura" being more prominent.

Laura W. Teter
Paralegal to Jane M. Harm

lwt:enc.

cc: client w/enc.

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

Controlled Products of Florida, Inc.

(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 for the corporation:

6090 East 39th Avenue

(Mailing Address)

Denver, CO 80207-1302

(City/ State /Zip)

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

Ray Elliott

CFO

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.

Title

Ray Elliott

Typed or printed name

11/12/01

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 10:04