

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PORCELANOSA NEW JERSEY, INC.
(Name of corporation)

DOCUMENT NUMBER: F00000003297

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Freeman, Esq.

(Name of Person)

MICHAEL J. FREEMAN, P.A.

(Firm/Company)

153 Sevilla Avenue

(Address)

Coral Gables, Florida 33134

(City/State and Zip code)

For further information concerning this matter, please call:

Michael J. Freeman

(Name of Person)

at (305) 442-1567

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

Law Offices
MICHAEL J. FREEMAN, P.A.
153 Sevilla Avenue
Coral Gables, Florida 33134-6006

Reply to:
P.O. Box 140668
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567
Fax: (305) 442-1227

March 3, 2003

Secretary of State
Division of Corporations
Amendment Section
P.O. Box #6327
Tallahassee, Florida 32314

Re: **PORCELANOSA NEW JERSEY, INC.**
Document #F00000003297

Gentlemen:

Enclosed please find the following documents for the above referenced corporation:

1. Transmittal Letter
2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
3. Check # 13701 in the amount of \$35.00 representing the filing fee.

Thank you for your courtesies in this matter.

Very truly yours,



MICHAEL J. FREEMAN

MJF:lc
enc.

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

PORCELANOSA NEW JERSEY, INC.

(Name of Corporation)

NEW JERSEY

(Incorporated Under Laws Of)

FILED
03 MAR -6 AM 8:20
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 for the corporation:

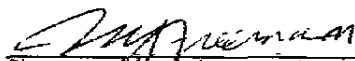
P.O. Box 140668

(Mailing Address)

Coral Gables, Florida 33114-0668

(City/ State /Zip)

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



Vice President

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

Michael J. Freeman

March 3, 2003

Typed or printed name

Date