

WENZEL AMERICA, LTD.  
28287 Beck Rd., Unit D-1  
Wixom, MI 48393  
www.wenzelamerica.com

**WENZEL®**

The company of μ

March 8, 2002

**F02000001197**

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

100005096371--8  
-03/12/02--01028--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam,

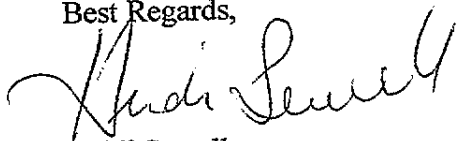
Enclosed is a check for \$52.50 for filing fee, and two certified copies of the withdrawal of corporation.

Please send these to the following address:

Wenzel America, Ltd.  
28287 Beck Road  
Unit D-1  
Wixom, MI 48393

Thank you for your help in this matter.

Best Regards,

  
Heidi Sewell  
Executive Assistant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR 12 AM 10:23

Withdrawal  
MF  
3-18-2002

Detroit Headquarters  
Toll Free: (866) 596 1193  
Tel: (248) 596 1193  
Fax: (248) 596 1194

Miami  
Tel: (786) 845 8966  
Fax: (786) 845 8138

Brazil  
Tel: (55) 11 5183 9549  
Fax: (55) 11 5183 9549

Mexico  
Tel: (52) 5 637 8238  
Fax: (52) 5 637 8238

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

Wenzel America, Ltd, Inc.  
(Name of Corporation)

NY  
(Incorporated Under Laws Of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR 12 AM 10:23

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.

28287 Beck Road Unit D-1  
(Mailing Address)

Wixom, MI 48393  
(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

President  
Title

Frank Wenzel

Typed or printed name

March 05, 2002

Date