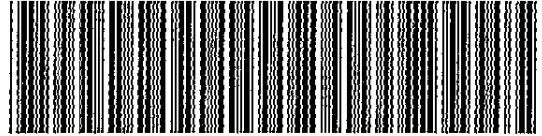


FD2000004465

(Requestor's Name)

GEORGE R. FUNARO & CO., P.C.  
CERTIFIED PUBLIC ACCOUNTANTS AND FINANCIAL CONSULTANTS  
ONE PENN PLAZA • SUITE 3515 • NEW YORK, NY 10119-3595



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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PALUMBO USA, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F02000004465

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

Please return all correspondence concerning this  
matter to the following:

ROBERTO PERRINO

(Name of Person)

PALUMBO USA, INC

(Firm/Company)

69 LE FANTE LANE

(Address)

BAYONNE, NJ 07002

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERTO PERRINO

(Name of Person)

at ( 201 )

339 8072

(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

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

PALUMBO USA, INC.  
(Name of Corporation)

F 02000004465  
(Document Number of Corporation (if known))

NEW JERSEY  
(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.

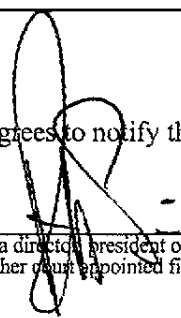
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

69 LE FANTE LANE  
(Mailing Address)

BAYONNE, NJ 07002  
(City/ State /Zip)

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

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 19th, 2003  
(Date)

ROBERTO PERRINO  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)

**FILING FEE \$35**

FILED  
DEC 29 AM 9:32  
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TALLAHASSEE, FLORIDA