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December 26, 2000

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

500003518645--6
-01/02/01--01085--011
*****35.00 *****35.00

Re: Phyle Industries Limited

Dear Madam or Sir:

With this letter you will find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and my trust account check in the amount of \$35.00 made payable to the Florida Department of State.

This is being done by my client, Phyle Industries Limited. The corporation is dissolving in its charter state, Michigan. At the same time, we have applied for a fictitious name, using the name Phyle Industries in the State of Florida. If you have any questions or comments regarding any of this, please do not hesitate to contact me.

Thank you and best regards,

Very truly yours,



NEIL E. WALLACE

NEW/jr
Enclosures

cc: Fictitious Names Registration

FILED
01 JAN -2 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITHDR
KRB
1-10-01

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

Phyle Industries Limited, *Inc*
(Name of Corporation)

Michigan
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

7183 N. Main Street
(Mailing Address)

Clarkston, MI 48346
(City/ State /Zip)

FILED
01 JAN -2 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C E Phyle President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Charles E Phyle 12/26/00
Typed or printed name Date