



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

OPTIMUM HOME DELIVERY SERVICE, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

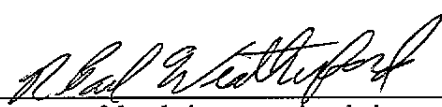
3333 BEVERLY ROAD, D768TAX, B2-103B

(Mailing Address)

HOFFMAN ESTATES IL 60179

(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.

DIRECTOR

Title

R. PAUL WEATHERFORD

Typed or printed name

10/01/2001

Date

FILED  
01 OCT -9 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA