

F93000002479

PLUESS STAUFER INDUSTRIES, INC.

61 Main Street
Proctor, Vermont 05765
Tel: (802) 459-3311
Fax: (802) 459-3617

July 14, 1997

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

FILED
97 JUL 17 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application for Certificate of Withdrawal

Dear Sir or Madam:

400002240184--4
-07/17/97--01027--006
*****35.00 *****35.00

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for our subsidiary, Pluess-Staufers International, Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee in this regard.

Would you please forward the Certificate of Withdrawal to my attention at the address listed above. Should you have any questions or require anything further, please contact me at 802-770-7164.

Thank you for your assistance in this matter.

Sincerely,

Barbara Cosgrove
Barbara Cosgrove
Paralegal

encs.

Wishner
HCB
7/2

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

Pluess-Staufer International, Inc.

(Name of Corporation)

New York

(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.

61 Main Street

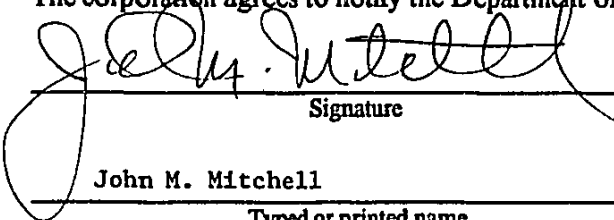
(Mailing Address)

Proctor, Vermont 05765

(City/ State /Zip)

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


Signature

Vice President & Treasurer

Title

John M. Mitchell

Typed or printed name

July 14, 1997

Date