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ADELBERG, RUDOW, DORF, HENDLER & SAMETH, LLC

ATTORNEYS AT LAW

600 MERCANTILE BANK & TRUST BUILDING
2 HOPKINS PLAZA
BALTIMORE, MARYLAND 21201

TELEPHONE
410-539-5195

TELECOPIER
410-539-5834

MATTHEW A. WEIR

March 29, 1999

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

200002827252-2
-04/01/99--01115--001
*****35.00 *****35.00

Re: South-Tek Trailer Sales, Inc.
Our File No.: 08281-00000

Dear Sir / Madam:

Enclosed please find an Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for South-Tek Trailer Sales, Inc. A check in the amount of Thirty-Five Dollars made payable to the Florida Department of State is enclosed for the filing fee.

Please return a date stamped copy of the Application to my attention in the enclosed self addressed, stamped envelope. If you have any questions or comments, please contact me.

Very truly yours,



Matthew A. Weir

MW/kml

Enclosures

cc. : Lester Ellin, CPA
Mrs. Pauline D. Mash
Ms. Ailene M. Waranch
David B. Rudow

With
4-8-99
045

FILED
99 APR - 1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SOUTH-TEK TRAILER SALES, INC.

(Name of Corporation)

SOUTH DAKOTA

(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.

ADELBERG, RUDOW, DORF, HENDLER & SAMETH, LLC

(Mailing Address)

600 Mercantile Bank & Trust Bldg., 2 Hopkins Plaza, Baltimore, Maryland 21201

(City/State/Zip)

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

✓ Pauline D. Mash

Signature

PRESIDENT

Title

PAULINE D. MASH

Typed or printed name

03/01/99

Date

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

99 APR - 1 PM 1:01

FILED