

F93000004933

STATEMENT CONCERNING REVOCATION OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION

While HEINRICH SCHENK USA GROUP INC at one time had the requisite certificate of authority from the Florida Department of State to transact business in Florida, the Department revoked its certificate of authority to transact business in Florida pursuant to s. 607.1531, F.S., and it is no longer authorized to transact business in Florida. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), F.S., indicates that HEINRICH SCHENK USA GROUP INC has continued to and/or is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

Instructions: Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to maintain a current certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not reinstate its authority to transact business in Florida, it must complete, sign, and return this statement.

Officer/Director's Acknowledgement:

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I, Fonda Hopkins, the undersigned, do hereby certify that I am aware that HEINRICH SCHENK USA GROUP INC no longer maintains a valid certificate of authority to transact business in Florida, as required by s. 607.1501, F.S. That said certificate of authority issued to HEINRICH SCHENK USA GROUP INC was revoked on 09/26/1997, and the corporation is no longer authorized to transact business in Florida. HEINRICH SCHENK USA GROUP INC does not presently transact business in Florida within the meaning of s. 607.1501, F.S. and is not required to reinstate its certificate of authority to transact business in Florida.

Fonda Hopkins
(Signature of Officer/Director)

1/12/98
(Date)

Fonda Hopkins V.P.
(Typed or printed name and capacity of person signing)

HEINRICH SCHENK USA GROUP INC
FEI #: 36-3779337
Charter #: F93000004933

Ret Hc 1/20