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BURNS & LEVINSON LLP

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MAURA L. ALDRIDGE  
617-345-3374

May 14, 1997

Office of the Secretary of State  
Department of State  
The Capitol  
Tallahassee, FL 32399-0250

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-05/19/97--01162--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida to be filed with your office on behalf of HALCO Industries, Inc., a Massachusetts corporation. I have enclosed a check in the amount of \$35.00 as the filing fee for same. Also enclosed is a photocopy of the Application. Please date stamp the enclosed copy acknowledging receipt and return it to me in the postage prepaid envelope provided.

If you have any questions, please don't hesitate to contact me. Thank you.

Sincerely,

*Maura L. Aldridge*

Maura L. Aldridge  
Corporate Paralegal

Enclosures

FILED  
97 MAY 19 AM 9 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Foreign  
withdrawal  
5/28/97

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

HALCO Industries, Inc.

(Name of Corporation)

Massachusetts

(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.

c/o Jeffrey Swersky, CPA, 220 Boylston Street

(Mailing Address)

Chestnut Hill, MA 02167

(City - State - Zip)

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

  
Signature

3/26/97  
Date

Barry Halperin

Typed or printed name

President

Title

(FLA. - 2192 - 1/5/93)

FILED  
97 MAY 19 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA