

F94000002238

CT CORPORATION SYSTEM

401 Second Avenue, South

Suite 454

Minneapolis, MN 55401

Tel. 612 333 4315

Fax 612 333 2524 March 14, 2000

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600003178776--9
-03/21/00--01118--001
*****35.00 *****35.00

Re: Kentrox Industries, Inc.

Dear Sir/Madam:

Please file the enclosed withdrawal for the above named company. Our check in the amount of \$35 is enclosed to cover your fees. Please send evidence of filing to my attention by mail.

Thank you for your kind assistance.

Yours very truly,

Suzette McNally
Senior Customer Specialist

/smm

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 21 PM 5:13

Withdrawal
LFS
3-30-2000

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

Kentrox Industries, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 21 PM 5:14

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.

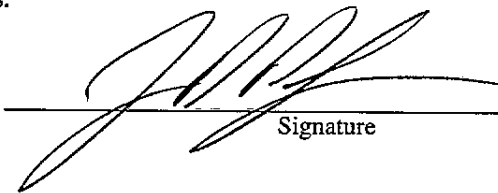
c/o Jeffrey D. Pflaum, General Counsel; P.O. Box 1101 (MS042)

(Mailing Address)

Minneapolis, MN 55440-1101

(City/ State /Zip)

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



Signature

Assistant Secretary

Title

Jeffrey D. Pflaum

Typed or printed name

2/25/00

Date