

F94000002426

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elb America, INC
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha W Hedrick
(Name of Person)

Elb America, Inc
(Firm/Company)

10504 Tavernay Parkway
(Address)

Charlotte NC 28262
(City/State and Zip code)

700004929197--7
-02/15/02--01026--003
*****35.00 *****35.00

For further information concerning this matter, please call:

Martha Hedrick
(Name of Person)

at (704) 503 7965
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 15 AM 11:35

Withdrawal/CUS
2/18/02
(10)

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

Elb-America, Inc.

(Name of Corporation)

Connecticut

(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 for the corporation:

10504 Tavernay Parkway

(Mailing Address)

Charlotte NC 28262

(City/ State /Zip)

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

Alan Craig Hedrick

Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President

Title

A Craig Hedrick

Typed or printed name

2/7/02

Date

02 FEB 15 AM 11:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS