

F94000002502

SMITH LYONS

Barristers & Solicitors Patent & Trade-mark Agents

Suite 5800, Scotia Plaza
40 King Street West
Toronto, Canada
M5H 3Z7

Telephone (416) 369-7200
Facsimile (416) 369-7250

Barbara C. Chatfield
Law Clerk
Direct Line: (416) 369-4597
Internet: BCChatfield@SmithLyons.ca

September 16, 1998

File No: 14533-2

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

Dear Sirs:

FILED
98 SEP 23 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002647168--2
-09/23/98-01061--001
*****43.75 *****43.75

Re: Glendale Farms (Delaware), Inc.

Please find attached an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (the "Application"), in duplicate, for the above-noted Corporation.

Would you please arrange to have same filed. In addition, we require a Certificate of Status for the above-noted Corporation once the Application has been filed to verify that the Corporation's authority to transact business in Florida has been withdrawn. Accordingly, attached is our firm cheque in the amount of \$43.75 U.S. representing the requisite fees.

If you have any questions, please do not hesitate to contact the undersigned.

Yours very truly,

SMITH LYONS

Barbara C. Chatfield VS SEP 28 1998

Barbara C. Chatfield
Law Clerk

BCC/jaj
Attachments

Withdrawn.

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

GLENDAL FARM (DELAWARE), INC.

(Name of Corporation)

GENERAL CORPORATION LAW OF THE STATE OF DELAWARE

(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.

43 RIDGEHILL DRIVE

(Mailing Address)

BRAMPTON, ONTARIO L6Y 2C3

(City/State/Zip)

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


Signature

PRESIDENT

Title

DR. J. GLEN BROWN

Typed or printed name

Aug 27, 1998
Date

98 SEP 23 AM 9:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA