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March 24, 2000

**BY OVERNIGHT COURIER**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: RFM Group, Inc.

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida and a check in the amount of \$35 to cover the filing fee.

Please return evidence of this filing to the undersigned.

Thank you.

Very truly yours,

GOODMAN WEISS MILLER LLP



Gail Heidenreich  
Legal Assistant

With  
4-6-00  
PMS

FILED  
00 MAR 27 AM 9:20  
TALLAHASSEE, FLORIDA

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Enclosures

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

RFM GROUP, INC.

(Name of Corporation)

Ohio

(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.

791 Wye Road

(Mailing Address)

Akron, OH 44333

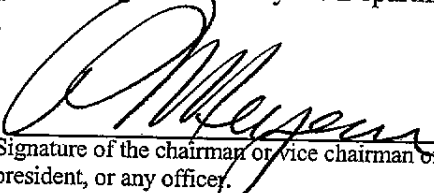
(City/ State /Zip)

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 27 AM 9:20

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

President

Title

Robert F. Meyerson

Typed or printed name

3/10/00

Date