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September 28, 2001

Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004619899-1
-10/02/01--01035--006
*****43.75 *****43.75

Re: GYM-TEC SERVICES, INC.

Dear Ladies and Gentlemen:

Please find enclosed an original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above referenced Foreign Corporation.

Please file these documents with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$43.75 for cost of filing and certified copies.

Should you have any questions, please contact my office.

Very truly yours,

Lori Wellbaum Wolff
Lori Wellbaum Wolff

LWW/jd

Enclosures

Withdn.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -2 2001 8:09

V SHEPARD OCT 8 2001

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

GYM-TEC SERVICES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF MICHIGAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -2 AM 8:09

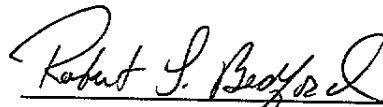
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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:

1057 Schooner Lane
Englewood, FL 34224

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


Robert T. Bedford, President


Date