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January 5, 1998

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

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-01/08/98--01028--008
*****35.00 *****35.00


Re: Mill Run, Inc.

Dear Sir or Madam:

Enclosed you will find an Application by Foreign Corporation For Withdrawal of Authority to Transact Business in Florida for the captioned along with a check in the amount of \$35 to cover the costs of filing. Also enclosed is an additional copy of the application which I would appreciate your time-stamping and returning to me in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to contact me.

Very truly yours,


Jan Nolan
Paralegal

FILED
JAN - 8 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

VS JAN 13 1998

Wickham

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

FILED
JAN -8 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mill Run, Inc.
(Name of Corporation)

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.

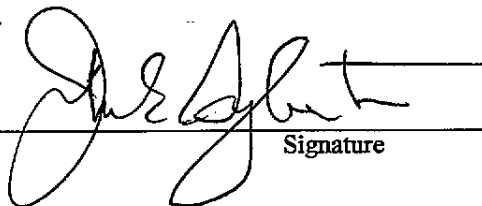
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

7139 Sheaff Lane, Fort Washington, PA 19034
(Mailing Address)

(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

John E. Sylvester

12/31/97

Typed or printed name

Date