

F94000006027

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UPG of Florida, Incorporated
(Name of corporation)

DOCUMENT NUMBER: F94000006027

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-04/19/02--01089--002
*****52.50 *****52.50

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antoine Kuhn

(Name of Person)

United Properties Group, Incorporated

(Firm/Company)

200 Old Hook Road

(Address)

Harrington Park, NJ 07640

(City/State and Zip code)

For further information concerning this matter, please call:

Mary Campbell, Esq.

(Name of Person)

at (201) 750-3405

(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
02 APR 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdrawal

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United Water



United Water
200 Old Hook Road
Harrington Park, New Jersey 07640
telephone 201 750-3407
facsimile 201 767-7018

April 15, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: UPG of Florida, Inc.

Dear Sir or Madam:

Enclosed for filing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for UPG of Florida, Inc., a New Jersey corporation, together with a check in the amount of \$52.50 to cover the filing fee.

Feel free to contact me should you require anything further. We would kindly appreciate notification of the filing of this Application for Withdrawal and include a copy of the form together with a self-addressed stamped envelope for that purpose.

Thank you for assistance.

Sincerely,

Adela B. Wekselblatt
Legal Assistant



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

UPG of Florida, Incorporated
(Name of Corporation)

New Jersey
(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

c/o United Properties Group, Incorporated
(Mailing Address)

200 Old Hook Road

Harrington Park, NJ 07640
(City/ State /Zip)

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



President

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.

Title

Antoine Kuhn
Typed or printed name

04.10.2002
Date