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RICHARD S. DOBROW

June 18, 1998

100002574411--0

-06/23/98--01011--007

\*\*\*\*105.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: New York Restoration Services, Inc.

Gentlemen:

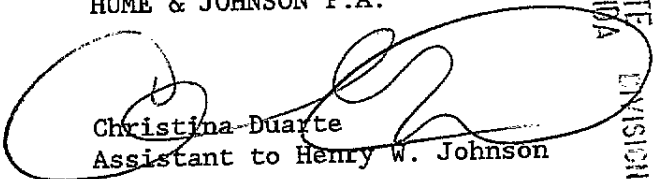
Enclosed are you will find an original and one copy of the Application by Foreign Corporation for Withdrawal from Florida, and an original and one copy of the Articles of Incorporation to incorporate in Florida. Also enclosed is our check in the amount of \$105.00 for the withdrawal fee and incorporation fee.

Please file these documents immediately and return a copy of the documents stamped filed.

Thank you for your assistance.

Sincerely,

HUME & JOHNSON P.A.

  
Christina Duarte  
Assistant to Henry W. Johnson

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encls.

FILED  
RECEIVED  
98 JUN 26 AM 10:40  
98 JUN 26 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

withdr  
JUN 29 1998

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

NEW YORK RESTORATION SERVICES, INC.

(Name of Corporation)

New York

(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.

10155 NW 23rd Court

(Mailing Address)

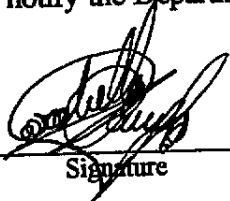
Coral Springs, Florida 33065

(City/ State /Zip)

98 JUN 26 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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



Signature

President

Title

Angelo Cardiello

Typed or printed name

6/22/98

Date