

F94000006566

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October 11, 2000

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

FILED
00 NOV 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application to File Amendment to Application for
Authorization To Transact Business in Florida

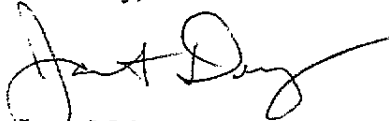
Dear Sir or Madam:

000003426530--6
-10/16/00-01133-013
***** 35.00 ***** 35.00

Enclosed please find two originals of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Ten Hoeve Bros., Inc. The amendment is needed due to a change in state of incorporation as a result of a merger. Also enclosed please find two certificates from the Delaware Secretary of State evidencing how the change in state of incorporation occurred, as well as its current good standing in the State of Delaware. Lastly a check for \$35.00 is enclosed to cover the filing fee.

If there is anything else that is needed to complete the amendment or you have any questions, please feel free to contact me. Thank you in advance for your attention to this matter.

Sincerely,



Janet M. Dery
Law Clerk

Withdrawal

Enclosures

S. PAYNE NOV 21 2000

Philadelphia, Pennsylvania

Washington, D.C.

Detroit, Michigan

New York, New York

Pittsburgh, Pennsylvania

Wilmington, Delaware

Harrisburg, Pennsylvania

Berwyn, Pennsylvania

Cherry Hill, New Jersey

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November 13, 2000

Susan Payne
Senior Section Administrator
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

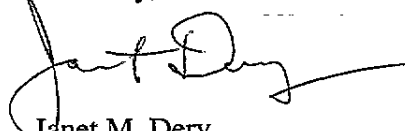
Re: Ten Hoeve Bros., Inc. - Ref. # F94000006566

Dear Ms. Payne:

Enclosed please find two duplicate originals of an Application by Foreign Corporation for Withdrawal of Authority and two duplicate originals of an Application by Foreign Corporation for Authorization to Transact Business in Florida for Ten Hoeve Bros., Inc., per your comments in the attached letter dated 11/1/00. Also enclosed please find a good standing certificate from the Delaware Secretary of State. Lastly a check for \$87.50 is enclosed to cover the filing fee for the Application for Authorization. The filing fee for the Application for Withdrawal has already been received by your office.

If there is anything else that is needed to complete the applications or you have any questions, please feel free to contact me. Thank you in advance for your attention to this matter.

Sincerely,



Janet M. Dery
Law Clerk

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 2000

Janet M. Dery, Law Clerk
Pepper Hamilton LLP
1201 Market Street, Suite 1600
Wilmington, DE 19899-1709

SUBJECT: TEN HOEVE BROS., INC.
Ref. Number: F94000006566

We have received your document for TEN HOEVE BROS., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As the subject corporation merged out of existence, a withdrawal application can be filed to withdraw its authority from transacting business in Florida. (filing fee previously received - no additional fee due.

The Delaware corporation can then qualified to transact business in Florida by completing the enclosed application - note certification requirement regarding application. The fee to qualify is \$70.

Please return both documents to my attention along with a copy of this letter to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00056797

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

Ten Hoeve Bros., Inc.
(Name of Corporation)

New Jersey
(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.

601 Commercial Avenue
(Mailing Address)

Carlstadt, NJ 07072
(City/ State /Zip)

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.

Title

Peter Frank, President

Typed or printed name

Date

FILED
00 NOV 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA