



Prentice Hall Legal & Financial Services

ATTN: Amelia (004) 222-7495

F95000000324

CORPORATION(S) NAME

CHARTER NUMBER

<u>New PME, Inc.</u>	
	500001385666 -01/20/95--01070--007 *****0.00 *****10.00

- | | |
|--|---|
| <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Name Reservation |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Other |
| <input type="checkbox"/> Fictitious Business Name | <input type="checkbox"/> Profit/Articles of Incorporation |
| <input checked="" type="checkbox"/> Foreign - Profit | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Resignation of R.A., Off/Dir |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> UCC/Filing 1 |
| <input type="checkbox"/> Mr. Veh. | <input type="checkbox"/> UCC/Filing 3 |

- | | |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopy | <input type="checkbox"/> Good Standing |
| <input type="checkbox"/> Corporate Print-Out | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search | |

(☒) Walk In () Call if Problem () Will Wait (☒) Pick Up 1-20/12:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Chic BY: Cynthia
BRANCH RECEIVING: FL BY: Amelia
REF/JOB # 33-95-73801
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO NO
DATE SENT: 1/1/95 MAIL FAX FED EXP.
FILED: 1/1/95
SENT TO: BRANCH X CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. New PNE, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-3797755
(FEI number, if applicable)
4. December 3, 1991
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will begin transacting business upon notice of qualification.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1475 Rodenburg Road

Schaumburg, Illinois 60193

(Current mailing address)

To engage in the transaction of any and all lawful business for

8. which corporations may be authorized to transact business in Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 110 North Magnolia Street

Tallahassee

, Florida , 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: William E. Healy

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Siegfried Schulz

Address: 1475 Rodenburg Road
Schaumburg, Illinois 60193

Vice Chairman: _____

Address: _____

Director: Josef Schmidt

Address: 1475 Rodenburg Road
Schaumburg, Illinois 60193

Director: Wendy Schulz

Address: 1475 Rodenburg Road
Schaumburg, Illinois 60193

B. OFFICERS

President: Siegfried Schulz

Address: 1475 Rodenburg Road
Schaumburg, Illinois 60193

Vice President: N/A

Address: _____

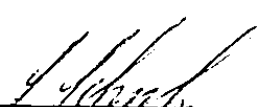
Secretary: Siegfried Schulz

Address: 1475 Rodenburg Road
Schaumburg, Illinois 60193

Treasurer: Siegfried Schulz

Address: 1475 Rodenburg Road
Schaumburg, Illinois 60193

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Siegfried Schulz, Chairman of Corporation
(Typed or printed name and capacity of person signing application)

SECRET
DIVISION OF INVESTIGATION
95 JUN 20 PM 12:35

File Number 5662 592-5



FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 JAN 20 PM 12:35

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that NEW PME INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 3, 1991,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ *7TH*
day of _____ *DECEMBER* *A.D., 19* *94*

George H. Ryan

SECRETARY OF STATE

Cypress Industries, Inc.

1475 Rodenburg Road
Schaumburg, IL 60193
047-891-1393
047-891-1593

F95000000324

Terry R. Davis
Corporate Controller
Cypress Industries, Inc.
1475 Rodenburg Road
Schaumburg, IL 60193

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-03/17/97--01119--009
*****96.25 *****96.25

March 10, 1997

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

RE: New PME, Inc.
1475 Rodenburg Road
Schaumburg, IL 60193

Dear Sir or Madam:

Enclosed is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed is a check in the amount of \$96.25 which includes the normal filing fee as well as the fees for the Certified Copy of Certification of Status. Please send these items to the above address.

If you have any questions, please contact us.

Sincerely,



Terry R. Davis
Corporate Controller

TRD/d 15

APPROVED
AND
FILED
97 MAR 17 10:10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
04
F95000000324
FI with
3-17-97
*Cred of Sta
Cert copy

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

NEW PME INC.
(Name of Corporation)

ILLINOIS
(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.

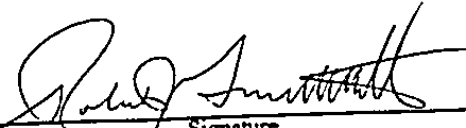
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

1475 RODENBURG ROAD
(Mailing Address)

SCHAUMBURG ILLINOIS 60193
(City/ State /Zip)

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

 Vice President
Signature Title

Robert Gresser 3-10-97
Typed or printed name Date

SECRET
TALLAHASSEE

37 APR 17 1997

APPROVED
FILED