

**Cypress Industries, Inc.**

1475 Rodenburg Road  
Schaumburg, IL 60193  
847-891-1393  
847-891-1593

F95000000324

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

March 10, 1997

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

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/das

APPROVED  
AND  
FILED

97 MAR 17 10:19:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
F95000000324  
IT with  
3-17-97  
\*Cert 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.

  
Signature

Vice President  
Title

Robert G. Smith  
Typed or printed name

3-10-97  
Date