

F95000000377

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

400005107214--4
-03/14/02--01028--006
*****35.00 *****35.00

SUBJECT: SELECT WARES, INC.

(Name of corporation)

DOCUMENT NUMBER: F95000000377

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

BERTRAM AXELRAD

(Name of Person)

SELECT INDUSTRIES, INC.

(Firm/Company)

5051 CASTELLO DRIVE, SUITE 10

(Address)

NAPLES, FLORIDA 34103

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS CAIROLI, CPA

(Name of Person)

at (201) 261-4030

(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

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 MAR 14 PM 3:29

FILED

Ps 3/14/02
WITHDRAWAL

FILED

02 MAR 14 PM 3:29

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SELECT WARES, 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 for the corporation:

5051 CASTELLO DRIVE, SUITE 10

(Mailing Address)

NAPLES, FLORIDA 34103

(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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRESIDENT

Title

BERTRAM AXELRAD

FEBRUARY 28, 2002

Typed or printed name

Date