

F95000000471

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Withdrawal
LTS
12-9-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phillips Holdings, Inc.
(Name of corporation)

DOCUMENT NUMBER: F95000000471

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen C. Iorio, Esq./Michelle Cooney
(Name of Person)

DKW Law Group
(Firm/Company)

58th Fl, US Steel Twr, 600 Grant St.
(Address)

Pittsburgh, PA 15219
(City/State and Zip code)

For further information concerning this matter, please call:

Carol J. Zornan at (724) 861-7023
(Name of Person) (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

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

Phillips Holdings, Inc.

(Name of Corporation)

Pennsylvania

(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:

118 Wendel Road

(Mailing Address)

Irwin, Pennsylvania 15642

(City/State/Zip)

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



Vice President

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.

Title

Scott Phillips

Typed or printed name

Date

11/26/03