

F95000001584

ReedSmith_{LLP}

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November 22, 2000

Via Overnight Mail

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Herald Holdings, Inc.

300003476273--9
-11/27/00--01126--002
*****43.75 *****43.75

Gentlemen:

Enclosed is the original and one copy of an Application for Withdrawal on behalf of the above corporation, along with our check in the amount of \$43.75 to cover the filing fee and the cost of a certified copy. Please file this as soon as possible and return evidence of filing to my attention in the enclosed return envelope. Please call me at 800-288-7776, extension 3316 if you need anything additional to process this Application.

Very truly yours,

Carol A. Soltes

Carol A. Soltes
Senior Legal Assistant

CAS/gjs

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 3:31

*Withdrawal
LFT
12-4-2000*

435 Sixth Avenue
Pittsburgh, PA 15219
412.288.3131
Fax 412.288.3063

Delaware
New Jersey
New York
Pennsylvania
Virginia
Washington, DC

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

Herald Holdings, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

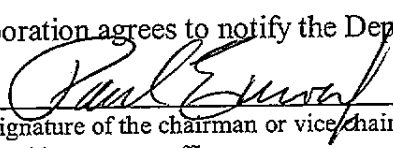
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

c/o Paul Euwer, Jr., 1721 West 17th Street
(Mailing Address)

Boca Grande, FL 33921
(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.

Vice President
Title

Paul Euwer, Jr.
Typed or printed name

Nov 21, 2000
Date