F95000003459

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

February 16, 1999

FILED
99 FEB 22 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
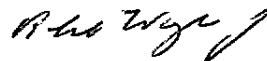Tallahassee, FL 32301

RE: Richard Dean, Inc.

Ladies/Gentlemen:

Enclosed is an Application for Withdrawal of Authority to Transact Business for the above and our check in the amount of $43.75 to cover the fee.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

000002782840--9
-02/22/99--01085--004
*****43.75 *****43.75

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

RW:sl
Enclosure

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

Richard Dean, Inc.
_____
(Name of Corporation)

Commonwealth of 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

162 Planebrook Road
_____
(Mailing Address)

Fraser, PA 19355
_____
(City/ State /Zip)

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

John Walsh   Signature   Title President

John Walsh   Date
_____
Typed or printed name