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*****35.00 *****35.00

SEPTEMBER 26, 2000

SHAYNECO, INC.
2400 NE 10TH ST #309
POMPANO BEACH, FL. 33062

TO WHOM IT MAY CONCERN:

I HAVE ENCLOSED THE FORM TO DISOLVE THE ABOVE CORP. PLEASE LET ME
KNOW IF YOU HAVE ANY QUESTIONS. 954-943-5722

Sincerely,

Shayne Nunnery

SHAYNE NUNNERY
PRES.
SHAYNECO, INC.

FILED
00 OCT 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ad withdrawal
10/16*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 9, 2000

SHAYNECO, INC.
ATTN: SHAYNE NUNNERY
1369 S. OCEAN BLVD., #806
POMPANO BEACH, FL

SUBJECT: SHAYNECO, INC.
Ref. Number: F95000003723

We have received your document for SHAYNECO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 500A00053220

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

SHAYNE CO 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.

2400 NE 10th ST #309
(Mailing Address)

POMEROY BEACH FL 33062
(City/ State /Zip)

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

Shayne Duxbury Pres.
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

SHAYNE DUXBURY 10/10/00
Typed or printed name Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 PM 3:31

FILED