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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultra Flex Packaging Corp TID 11-23270ES
(Name of corporation)

DOCUMENT NUMBER: F95000004225

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ganesh Narain

(Name of Person)

Ultra Flex Packaging Corp

(Firm/Company)

975 Essex Street

(Address)

Brooklyn, NY

(City/State and Zip code)

For further information concerning this matter, please call:

Ganesh Narain

(Name of Person)

at (718) 272-9100

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2004

GANESH NARAIN
ULTRA FLEX PACKAGING CORP.
975 ESSEX STREET
BROOKLYN, NY 11208

SUBJECT: ULTRA FLEX PACKAGING CORP.
Ref. Number: F95000004235

We have received your document for ULTRA FLEX PACKAGING CORP. 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00057023

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DEPT OF STATE

As per your Request.

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Ultra Flex Packaging Corp.
(Name of Corporation)F95000004235
(Document Number of Corporation (if known))New York State
(Incorporated Under Laws of)FILED
OCT 12 PM 12:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA


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:

975 Essex Street
(Mailing Address)Brooklyn, NY 11208
(City/State/Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)10/5/04
(Date)ELI BLATT
(Typed or printed name of person signing)PRESIDENT
(Title of person signing)**FILING FEE \$35**