



F950.00005276

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 14 AM 7:53

June 11, 2001

Via Certified Mail, Return Receipt Requested

Florida Dept. of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Bush Service Group, Inc.

900004421949--2
-06/15/01--01034--001
*****35.00 *****35.00

Gentlemen:

Enclosed please find one original and one exact copy of an "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" for our subsidiary, Bush Service Group, Inc.

Also enclosed is our check in the amount of \$35.00 covering the filing fee for this filing.

Any correspondence pertaining to this matter can be sent to my attention, Bush Industries, Inc., PO Box 460, Jamestown, NY 14702-0460.

Very truly yours,

BUSH INDUSTRIES, INC.

Neil Frederick

Neil Frederick
Treasurer

/lm

enclosure

Withdraw.

V SHEPARD JUN 25 2001

Bush Industries, Inc.

One Mason Drive • P.O. Box 460 • Jamestown, NY 14702-0460 • (716) 665-2000
www.bushfurniture.com

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

FILED STATE
SECRETARY OF CORPORATION
01 JUN 14 AM 7:53

BUSH SERVICE GROUP, INC.
(Name of Corporation)

DELAWARE
(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.

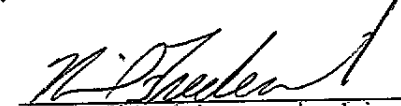
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

C/O BUSH INDUSTRIES, INC. PO BOX 460
(Mailing Address)

JAMESTOWN, NY 14702-0460
(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. TREASURER/ASS'T. SECRETARY
Title

NEIL A. FREDERICK 6/04/01
Typed or printed name Date