

F95000005563
TAE DELAWARE, INC.

FILED
01 APR -9 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 4, 2001

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****35.00

Dear Sir or Madam:

FET # 38-3260209

In connection with the sale of substantially all of its assets, Mr. Bracket, Inc. changed its name to TAE Delaware, Inc. on December 1, 1999. Enclosed please find the Certificate of Amendment to the Certificate of Incorporation of Mr. Bracket, Inc. Also enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, executed by TAE Delaware, Inc. It is our understanding that TAE Delaware, Inc. will not be required to file a 2001 UBR. If you have any questions, please do not hesitate to contact me at 248-204-8600. We are also enclosing a check for \$70 to cover the two filing fees (name change and withdrawal of authority).

Very truly yours,

Ralph E. Reins

Ralph E. Reins
Vice President

Michael Kozio

Lomp

Qualitor, Inc

24800 Denso Drive Suite 255

Southfield, MI

48034

*With
4-18-01
BHT*

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

TAE DELAWARE, 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.

Qualitor, Inc., 24800 Denso Drive, suite 255
(Mailing Address)

Southfield, Michigan 48034

(City/ State /Zip)

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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

RALPH E. REINS

Typed or printed name

APRIL 2, 2001

Date