

F95000006271



FILED
00 SEP 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE SECOND WORK REQUEST (STAMPED RECEIVED)

ACCOUNT NO. : 072100000032

REFERENCE : 836542 4357405

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 19, 2000

ORDER TIME : 1:40 PM

ORDER NO. : 836542-005

CUSTOMER NO: 4357405

CUSTOMER: Ms. Jennifer L. Pease
Mestek, Inc.
260 N. Elm St.

Westfield, MA 01085

RECEIVED
00 SEP 21 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: NATIONAL NORTHEAST CORPORATION

200003401072--6

XXXX CORPORATE/PROFIT
XXXX WITHDRAWAL

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom
EXT. 1104

COULLETTE SEP 21 2000

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

NATIONAL NORTHEAST CORPORATION

(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.

260 NORTH ELM STREET

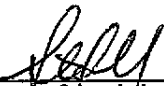
(Mailing Address)

WESTFIELD, MA 01085

(City/ State /Zip)

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

FILED
00 SEP 21 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Sr. VP-Finance & Treasurer
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Stephen M. Shea
Typed or printed name

September, 2000
Date