

F96000000588

CROSS KEYS CAPITAL
20 Valley Road, Hershey PA 17033
PH# 717-533-8809 / FX# 717-533-8776

MEMORANDUM

TO: Florida Department of State
Division of Corporations

FROM: Judy L. Reigle *JR*

RE: Cross Keys Capital, L.P. (FEIN 25-1744494)
CKC General Inc. (FEIN 25-1744492)

DATE: May 16, 2001

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-05/21/01--01098--019
*****35.00 *****35.00

Cross Keys is withdrawing both the partnership and the corporation from Florida, therefore, enclosed please find the following:

1. Certificate of Cancellation for Cross Keys Capital, L.P. with a filing fee of \$52.50
2. Application by Foreign Corporation for Withdrawal of Authority to transact Business or Conduct Affairs in Florida for CKC General Inc. with a filing fee of \$35.00.

If you have any questions or need further information, feel free to contact Paul S. Romano at the above number. Thank you for your prompt attention to this matter.

*With
5-30-01
MS*

FILED
01 MAY 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CKC General Inc.
(Name of Corporation)

Pennsylvania
(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.

Po Box 459
(Mailing Address)

Hershey PA 17033
(City/State/Zip)

01 MAY 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Paul S. Romano President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Paul S. Romano 5-14-01
Typed or printed name Date