

F960000001220

H & M INTERNATIONAL TRANSPORTATION INC.
75 COUNTY ROAD
JERSEY CITY, NJ 07307

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-08/28/01--01070--006
*****52.50 *****52.50

FILED
01 AUG 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

S. PAYNE AUG 28 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

H & M Terminal Transportation, Inc.
75 County Road
Jersey City, NY 07307

Re: Document Number F96000001220

The Application for Withdrawal of Authority was filed on August 27, 2001, for H & M TERMINAL TRANSPORT, INC., a California corporation which was authorized to transact business or conduct affairs in Florida.

Your certification is enclosed.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 901A00048981

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

H + M TERMINAL TRANSPORT, INC.

(Name of Corporation)

FEIN 94-2908900

CALIFORNIA

(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.

75 COUNTY ROAD

(Mailing Address)

FORSYTH CITY, NC 27504

(City/ State /Zip)

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

Leonard Fischeff
Signature of the chairman or vice chairman of the board,
president, or any officer.

EVP + CEO

Title

L FISCHEFF

Typed or printed name

8/22/01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 27 PM 3:00

FILED