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XL CORP & RESEARCH DIVISION OF CORPORATIONS NO. 28 P.1

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: CONTEMPORARY CEILINGS, INC.

AUDIT NUMBER.....H98000007257

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

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NO.530 P.1/2

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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

CONTEMPORARY CEILINGS, INC.
31-30 HUNTERS POINT AVE.
LONG ISLAND CITY, NY 11101

SUBJECT: CONTEMPORARY CEILINGS, INC.
REF: F96000003042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Corporate Specialist

FAX Aud. #: H98000007257
Letter Number: 398A00020762

H98000007257

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA**Contemporary Ceilings, Inc.
(Name of Corporation)New York
(Incorporated Under Laws Of)

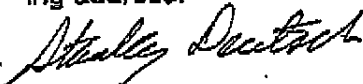
This corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business in Florida.

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 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 Stanley Deutsch, RRI Box 372A Lower Shad Road
(Mailing Address)Pound Ridge, New York 10576
(City - State - Zip)

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

Stanley Deutsch, President
Signature
Name and TitleMarch 31, 1998
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BlumbergExcelsior
62 White Street, 2nd Floor
New York, NY 10013
(212) 431-5000

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