

✓ Certificate of Good Standing showing  
Certificate of Status dissolution

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

Imperial Ware Company, Inc.  
(Name of Corporation)

Illinois  
(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.

c/o Xavier Valeri  
(Mailing Address)

13010 S.W. 133 Court, Miami, Florida 33186  
(City/State/Zip)

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

[Signature] Vice President  
Signature Title

Elizabeth Valeri June 12, 1997  
Typed or printed name Date

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, on the 12 day of June, 1997 personally appeared **ELIZABETH VALERI**, Secretary of Imperial Ware Co., Inc., an Illinois Corporation, who, having produced her driver's license and having been first duly sworn according to law, states she is the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

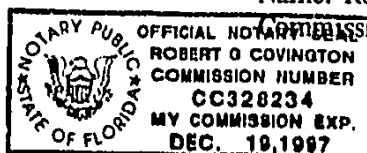
My Commission Expires:

December 19, 1997

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

Name: Robert G. Covington

Commission: CC328234



FILED  
91 JUN 27 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA