



MECO Electric Co., Inc.

56 West Street, P.O. 100424
Staten Island, N.Y. 10310

718-273-3900

FAX 273-5900

EMAIL-SIDDMECO@AOL.COM

ELECTRICAL CONTRACTORS-ENGINEERS
Certified Minority Contractor

MBE/DBE NY & NJ

F96000003903

June 6, 2000 800003285218--0
-06/12/00--01108--009
*****43.75 *****43.75

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JUN 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find our completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

Also enclosed is our check in the amount of \$ 43.75. We have enclosed the Filing Fee of \$ 35.00 and an additional \$ 8.75 for a Certified Copy.

Thanking you in advance for your assistance in this matter.

Very truly yours,
MECO ELECTRIC CO., INC.

Jay Siddiqui
JAY SIDDIQUI
PRESIDENT
Withdr

JS/kal
Encl.

T. LEWIS JUN 15 2000

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

Meco Electric Co., Inc.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED
00 JUN 12 PM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


56 West Street

(Mailing Address)

Staten Island, NY 10310

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer. President Title

Jawed A. Siddiqui

Typed or printed name June 6, 2000 Date