

**F96000004800**  
**M.R.S. FREIGHT FORWARDING SERVICES, INC.**

700 ARMSWAY BLVD.  
P.O. BOX 5280

GODFREY, IL. 62035

PHONE: (618) 466-9079

July 30, 1999

400002956274--7  
-08/10/99--01082--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Divisions of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**

**Re: M.R.S. Freight Forwarding Services, Inc.,**  
**FEI Number 37-1278262**

**Dear Sir or Madam:**

**Enclosed is M.R.S. Freight Forwarding Services, Inc.,**  
**executed "Application by Foreign Corporation for Withdraw",**  
**along with a check for \$35.00 payable to Florida Department of**  
**State.**

**Please process the enclosed withdraw and check.**

**I can be contacted at 618-466-9079, extension 101, if you have**  
**any questions.**

**Sincerely,**



**Curtis Wiechert**  
**Chief Financial Officer**

**FILED**  
99 AUG 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*WHR*  
*DC*  
*8-17*

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

M. R. S. Freight Forwarding Services, Inc.  
(Name of Corporation)

State of 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.

P O Box 5280

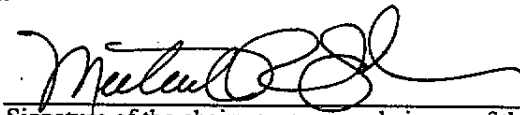
(Mailing Address)

Godfrey IL 62034

(City/ State /Zip)

FILED  
99 AUG 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Michael R Solomon Sr.

Typed or printed name

7-19-99

Date