

# F96000005091

Law Offices

**ANDREW L. MANN, P.A.**

4300 N. University Drive  
Suite C-203  
Ft. Lauderdale, FL 33351

Tel: (954) 572-9944  
Fax: (954) 572-6070  
e-mail: relaw1@aol.com

October 17, 1997

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

500002323915--0  
-10/20/97--01064--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Product Resources, Inc.

Dear Sirs:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. I also enclose a check payable to the Department of State in the amount of \$35.00 for the filing fee, along with a return envelope. Please file the attached Application and send a copy to me in the enclosed envelope.

Should you have any questions or comments, please call me at your convenience.

Very truly yours,



Andrew L. Mann

ALM/ig  
Enclosures  
D:\CL\PRODUCT.RES\WITHDRAW.LTR

FILED  
97 OCT 20 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdrawal  
L.F.T.

10-22-97

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**PRODUCT RESOURCES, INC.

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED  
97 OCT 20 AM 10:30  
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.


17352 Von Karman Avenue

(Mailing Address)

Irvine, California 92714

(City - State - Zip)

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

  
Signaturex 9/23/97  
Datex MARTIN HAMBURGER  
Typed or printed namex C.E.O.  
Title