

TRIAx  
INTERNATIONAL  
INC.

F96000005132

November 19, 1998

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

Gentlemen:

We enclose our application by a foreign corporation with withdraw from Florida for A.N.N. Co. to be filed in Florida along with our check for the appropriate filing fee of \$35.00.

Sincerely,

*Veda M Landon*

Veda M. Landon  
Vice President  
Administration

*with  
12-2-98  
DMS*

400002694564--8  
-11/23/98-01148-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosure

**FILED**  
98 NOV 23 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A.N.N. CO.

(Name of Corporation)

DELAWARE

(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.

360 GULF OF MEXICO DRIVE, UNIT 323

(Mailing Address)

LONGBOAT KEY, FL 34228

(City/ State /Zip)

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

*Veda M Landon*

Signature

CORPORATE SECRETARY

Title

VEDA M. LANDON

Typed or printed name

11/19/98

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 23 AM 11:53

**FILED**