

F96000005718

JAMES J. McGRATH, B.A., LL.B.
Barrister & Solicitor

Suite 519, Century Place
Post Office Box 22114
Belleville, Ontario
K8N 5V7

Telephone (613) 966-1076

Facsimile (613) 966-2496

August 24, 1999

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

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-09/01/99--01057--012
*****52.50 *****52.50

Dear :

Re: Withdrawal of authority to Transact business in Florida of
IPFO International Packaging Processing
Food Machinery Factory Direct Outlet Inc.

Please find attached an Application By a Foreign Corporation for withdrawal authority to transact business or conduct affairs in Florida, and \$52.50 for the filling fee, certified copy and certificate of status.

The Application is executed by Karl Fabricius, the Vice President and Secretary /Treasure of the corporation. The document number of this corporation is F96000005718.

Please direct all correspondence in regard to this matter to the above noted address.

Yours Sincerely,


James J. McGrath, LL. B.

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FF withdrawal
200
9-1-99

FILED
SEP 1 11 PM '99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IPFO International Packaging Processing Food Machinery
Factory Direct Outlet Inc.

(Name of Corporation)

The Province of Ontario

(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 James McGrath, P.O. Box 22114, Belleville
(Mailing Address)

Ontario, Canada K8N 5V7
(City/ State /Zip)

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FILED
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.

Vice Pres. Secretary
Title

KARL FABRICIUS
Typed or printed name
Vice President
Secretary/Treasurer

AUGUST 24, 1999
Date