

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

2000002976062-4  
-09/01/99--01057--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear :

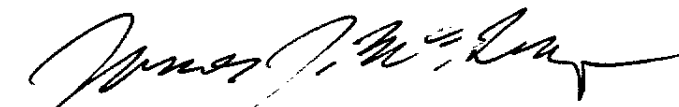
Re: Withdrawal of authority to Transact business in Florida of  
IPFO International Packaging Processing  
Food Machinery Factory Direct Outlet Inc.

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

F96000005718  
F+ withdrawal  
200 9-1-99

FILED  
SEP - 1 PM 11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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)

FILED  
99 SEP -1 PM 2:11  
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

AUGUST 24, 1999

Date

Vice President  
Secretary/Treasurer