

F97000001317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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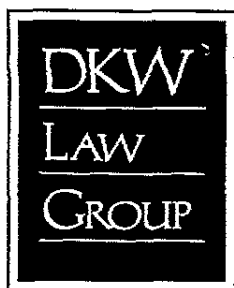


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Writer's Direct Dial
412.355.8164
mcooney@dkwlaw.com

November 26, 2003

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

RE: **ETP Holdings, Inc. – Document number F97000001317**
Phillips Holdings, Inc. – Document number F95000000471

Dear Sir/Madam:

Enclosed for filing, please find one original and one copy of the *Applications by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida* for each ETP Holdings, Inc., and Phillips Holdings, Inc. Both are Pennsylvania corporations qualified to do business in the State of Florida.

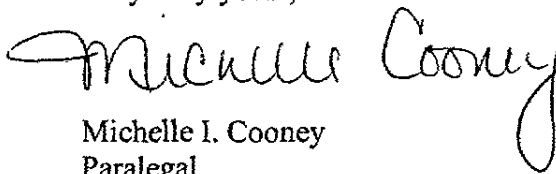
Also enclosed is our check in the amount of \$70.00 to cover the \$35.00 per corporation fee for filing the applications with your office.

If you have any questions please contact me at (412) 355-8164. Otherwise kindly return confirmation of filing to my attention in the postage-paid envelope provided, or to the following address:

Michelle Cooney
DKW Law Group LLC
58th Floor, US Steel Tower
600 Grant Street
Pittsburgh, PA 15219.

Thank you for your assistance with this matter.

Very truly yours,


Michelle I. Cooney
Paralegal

Enclosures

cc: Carol Zornan
Eileen C. Iorio

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

ETP Holdings, Inc.

(Name of Corporation)

Pennsylvania

(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 for the corporation:

118 Wendel Road

(Mailing Address)

Irwin, Pennsylvania 15642

(City/State/Zip)

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



Vice President

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Scott Phillips

Typed or printed name

11/26/03

Date