

F9700000/1686

Charles R.L. White

ATTORNEY AT LAW

725 NORTH A1A, SUITE E-102
JUPITER, FLORIDA 33477

PHONE (561) 746-0176

FAX (561) 746-0238

July 10, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300004477873--3
-07/16/01--01105--005
*****35.00 *****35.00

Re: Milnor Construction Corp.: Document No. F97000001686

Dear Sir or Madam:

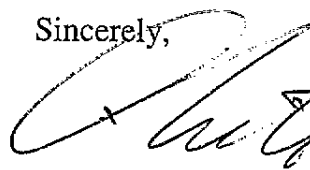
Enclosed are an original and one photocopy of the Articles of Dissolution to be filed with the Secretary of State.

Please date-stamp the photocopy and return it to me in the enclosed self-addressed envelope.

Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State, for the filing fee.

Thank you.

Sincerely,



Charles R.L. White

FILED
01 OCT 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRLW/trb
Enclosures

NEED WITHIN
KPS
7/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

CHARLES R.L. WHITE, ATTY.
725 NORTH A1A, SUITE E-102
JUPITER, FL 33477

SUBJECT: MILNOR CONSTRUCTION CORP.
Ref. Number: F97000001686

We have received your document for MILNOR CONSTRUCTION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 101A00041866

RECEIVED
01 OCT 29 PM 11:10
DIVISION OF CORPORATIONS

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

MILNOR CONSTRUCTION CORP.

(Name of Corporation)

NEW YORK

(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.

13471 Miles Standish Port


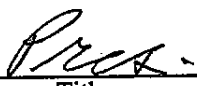
(Mailing Address)

Palm Beach Gardens, FL 33410

(City/ State /Zip)

FILED
01 OCT 30 PM 1:11
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. Title

Milton Novie
Typed or printed name

August 10, 2001
Date