

F97000004152

The Bertron Company, Inc.
9241 Southwest 91 Circle West
Ocala, Florida 34481

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

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-01/17/01--01054--005
*****43.75 *****43.75

To Whom It May Concern:

My non-profit is permanently leaving Florida and I have attached the completed withdrawal of authority of a foreign corporation form.

Enclosed is a check for \$43.75 covering both the filing fee and a request for a Certificate of Status.

Thank You.

Sincerely,

Bert Zimmerman
Bert Zimmerman
President
(352) 861-1538

FILED
01 JAN 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

With
1-22-01
BTS

(Non-Profit)

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

THE BERTRON COMPANY, INC.

(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.

9241 Southwest 91 Circle West

(Mailing Address)

Ocala, Florida 34481

(City/ State /Zip)

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01 JAN 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bert Zimmerman
Signature of the chairman or vice chairman of the board,
president, or any officer

President
Title

BERT Zimmerman
Typed or printed name

January 11, 2001
Date