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APPROVED
- AND
FILED

PHILIP S. MEHALL
Counselor at Law

98 OCT -1 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 29, 1998

Via Priority Mail

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

300002653103--5
-10/01/98--01035--004
*****43.75 *****43.75

Re: Wholesale Radiator Warehouse, Inc.

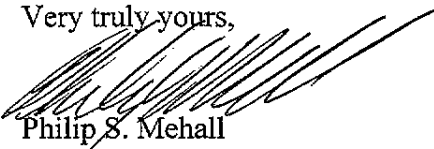
Dear Sir or Madam:

Enclosed for filing on behalf of Wholesale Radiator Warehouse, Inc. is the following:

1. Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
2. Check in the amount of \$43.75 in payment of the filing fee for such Application (\$35.00) and payment of the fee for a Certificate of Status (\$8.75).

The Certificate of Status should be sent to this office. If there are any questions concerning this filing please contact the undersigned.

Very truly yours,


Philip S. Mehall

Encl.

cc: Anthony Arico, Jr.

Disc
10-5-98
DAS

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

Wholesale Radiator Warehouse, Inc.

(Name of Corporation)

Delaware

(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.

80 Veronica Avenue

(Mailing Address)

Somerset, NJ 08873

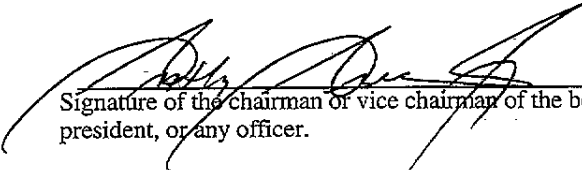
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Secretary/Treasurer

Title

Anthony Arico, Jr.

Typed or printed name

9/29/98

Date