

FENTON
WEBER & JONES
PACKAGING INCORPORATED

April 26, 1999

F98000000610

AMENDMENT SECTION
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Reference: Transacting Business in Florida

Dear Representative:

Our sales presence in the State of Florida was withdrawn/effective with the resignation of our Ormond, FL sales representative, Kevin Brownrigg on August 28, 1998.

Attached please find the completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and the required check for \$35.

Please update your records accordingly.

Very truly yours,

John Scott Jones
President

Enclosure: Form/Check

CONSULTING

ENGINEERING

DISTRIBUTION

385 CrossPoint Parkway, Getzville, New York 14068 Phone: 716-568-1290 Fax: 716-568-1301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FENTON, WEBER & JONES PACKAGING, INC.

(Name of Corporation)

NEW YORK STATE

(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.

385 Crosspoint Parkway

(Mailing Address)

Getzville, NY 14068

(City/ State /Zip)

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.

President

Title

John Scott Jones President

4/26/99

Typed or printed name

Date

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9 MAR -4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA