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June 1, 2000

File 202-457-6315  
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Michael Palmer  
(202) 457-6522  
mpalmer@pattonboggs.com

VIA US MAIL

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

FILED  
00 JUN -5 AM 10:36  
TALLAHASSEE, FLORIDA

Re: Application for Withdrawal of Authority to Transact Business

Dear Madam/Sir:

Enclosed please find the original and one copy of the Application for Withdrawal of Authority to Transact Business of Amber Industrial Corporation. Please process and file the Application and return one certified copy of the Application to me.

A check in the sum of \$43.75 made payable to the Florida Department of State to cover filing fees and the provision of a certified copy of the Application is enclosed. Please call me if you have any questions.

Thank you very much for your assistance with this matter.

Sincerely,

  
Michael Palmer

With  
6-13-00  
PMS

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-06/05/00--01122--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosures

cc: John Vogel, Esq.

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

Amber Industrial Corporation

(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.

1025 Progress Circle

(Mailing Address)

Lawrenceville, Georgia 30043

(City/ State /Zip)

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -5 AM 10:36

FILED

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

John H. Vogel  
Signature of the chairman or vice chairman of the board,  
president or any officer

Secretary  
Title

John Vogel

Typed or printed name

5/31/00  
Date