

F98000005779

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 11/7

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-11/07/00--01089--005
*****35.00 *****35.00

Corporation(s) Name

Agro Power Development, Inc.

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☒ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

*****Special Instructions****

☐ Certified Copy
☐ Arts/amends/mergers

☐ Photocopies

☐ CUS

☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

**Please Return Filed Stamped
Copies To:**

Carol Clark

Thank You!

G. COULLETTE NOV 07 2000

RECEIVED
00 NOV -7 AM 11:00
DIVISION OF CORPORATION

FILED
00 NOV -7 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Agro Power Development, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
00 NOV -7 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

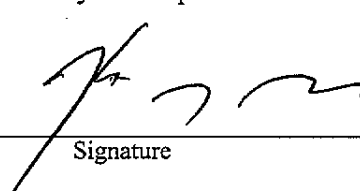
17 Christopher Way

(Mailing Address)

Eatontown, NJ 07724

(City/ State /Zip)

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


Signature

Sr. VP
Title

Kenneth Hollander

Typed or printed name

10-27-00

Date