

F99000000026

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STARLITE MANUFACTURING, INC.
(Name of corporation)

DOCUMENT NUMBER: F99000000026

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy J. Bryant, Esq.
(Name of Person)

Preti, Flaherty, Beliveau, Pachios & Haley, LLC
(Firm/Company)

P.O. Box 9546, One City Center
(Address)

Portland, Maine 04112-9546
(City/State and Zip code)

For further information concerning this matter, please call:

Janet R. Donovan at (04112) 207 791-3122
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 10 AM 9:38

FILED

ac 8/21
withdraw

800004528368--8
-08/10/01--01041--006
*****43.75 *****43.75

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

STARLITE MANUFACTURING, INC.

(Name of Corporation)

State of 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 for the corporation:

20 Inverness Road,

(Mailing Address)

Falmouth, Maine 04105

(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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President

Title

Shawn McKenna

Typed or printed name

August 8, 2001

Date

FILED
01 AUG 10 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA