



HARVEST TRADING GROUP, INC.

F99000000045

Corporate Office

Phone: 800-822-3770

781-740-1030

Fax: 781-740-1651

January 29, 2001

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

Re: Document #F99000000045

400003622794--6
-02/01/01--01049--013
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find a completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Harvest Trading Group has closed its Florida Media Production office.

Also enclosed is our Check #1819 for \$43.75. This represents the filing fee for withdrawal of \$35 plus \$8.75 for one Certified copy.

If you have any questions please feel free to contact me at the above phone number, ext. 221. Thank you for your help.

Sincerely,

Lois W. Parlee

Lois W. Parlee
Controller

Encl:

withdrawal

FILED
01 FEB - 1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB - 2 2001

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

HARVEST TRADING GROUP, INC.

(Name of Corporation)

MASSACHUSETTS

(Incorporated Under Laws Of)

FILED
01 FEB 71 AM 11:00
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.

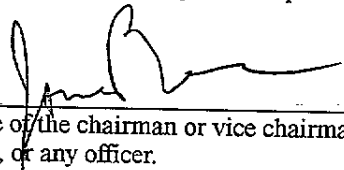
2 KEITH WAY, UNIT 5

(Mailing Address)

HINGHAM, MA 02043

(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

JAMES P. LEWIS

Typed or printed name

1/26/01
Date