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CORPORATION(S) NAME

Withdrawal

Rogers - American Company, Inc.

( ) Profit
( ) NonProfit
( ) Limited Liability Company
( ) Foreign

( ) Amendment

(X) Dissolution/Withdrawal

( ) Merger

( ) Mark

( ) Limited Partnership
( ) Reinstatement

( ) Annual Report
( ) Reservation

( ) Other
( ) Change of R.A.
( ) Fictitious Name

( ) Certified Copy

( ) Photo Copies

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THANK YOU !   MANDI KENT

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

Rogers-American Company, Inc.
_____
(Name of Corporation)

North Carolina
_____
(Incorporated Under Laws Of)

This corportion 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.

490 Turnpike Street
_____
(Mailing Address)

Canton, Massachusetts   02021
_____
(City - State - Zip)

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

_____   July 2, 1999
Signature   Date

Gerald R. Leonard
_____
Typed or printed name

Chief Executive Officer
_____
Title

(FLA.- 2192 - 1/5/93)
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