

F99000002844



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 1999

DANTE F. GALLO
COUNTY A-S INC
270 WAVERLY AVE
MAMARONECK, NY 10543

*I included this form
(received back in 6-3-99) to
help identify my Corp in FL.
Please forward all
mail to*

Dante F. Gallo
777 S. Federal Hwy. C-302
Pompano Beach, FL 33062

Qualification documents for COUNTY A-S INC. were filed on June 3, 1999 and assigned document number F99000002844. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

The certification you requested is enclosed.

600003551886--3
-01/17/01--01071--005
*****35.00 *****35.00

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 487-6091, the Foreign Qualification/Tax Lien Section.

Michael Mays
Document Specialist
Division of Corporations

Letter Number: 899A00030113

*With
1-22-01
AMS*

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

County A-S inc
(Name of Corporation)

New York
(Incorporated Under Laws Of)

FILED
01 JAN 17 PM 3:40
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.

777 S. Federal hgh C-302
(Mailing Address)

Pompano Be FL 33062
(City/ State /Zip)

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

Dante Gallo
Signature of the chairman or vice chairman of the board,
president, or any officer.

Pres -
Title

Dante F. Gallo
Typed or printed name

1-12-2001
Date