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MAIL ROOM
(610) 687-6900
HARTSTRINGS INC
270 E CONESTOGA RD
WAYNE PA 19087

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PS 4/14/03
withdrawal



March 31, 2003

Florida Department of State
Amendment Section
Divisions of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This is to inform you that effective June 4, 2002 Hartstrings, Inc. (EIN # 23-2154331) made a legal change in name. Please note on the attached form that Hartstrings, Inc. formally changed its name to PE & BE, Inc. The EIN and account number, however, remained the same. Effective May 31, 2002, PE & BE, Inc ceased all business operations in the state of Florida.

Please note that May 31, 2002 was the company's final sales tax return, and they will be filing a final 2002 income tax return.

Please send written confirmation that the above changes have been made.

If there is any further questions or additional information please feel free to call me at (610) 687-6900.

Sincerely,

Victoria Algieri
Administrative Assistant

/va

hartstrings, llc

270 E. Conestoga Road • Strafford, PA 19087 • (610) 687-6900 • Fax (610) 902-3979

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PE & BE, Inc.
(Name of corporation)

DOCUMENT NUMBER: Pennsylvania

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

Please return all correspondence concerning this matter to the following:

Jean M. Lewis - CFO
(Name of Person)

PE & BE, Inc.
(Firm/Company)

270 E. Conestoga Road
(Address)

Strafford, PA 19087
(City/State and Zip code)

For further information concerning this matter, please call:

Vickie Algieri at (610) 687-6900
(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

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

PE & BE, Inc.
(Name of Corporation)

Pennsylvania
(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:

270 E. Conestoga Road
(Mailing Address)

Starfford, PA 19087
(City/ State /Zip)

03 APR -7 PM 4:22
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Jean M. Lewis CFO
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Jean M. Lewis 4/3/03
Typed or printed name Date