

NATIONAL

LOGISTICS
SERVICES, LLC

M99000000445

January 16, 2001

Florida Department of State
Registration Section
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: Withdrawal Application

000003562200--0
-01/22/01--01060--001
*****25.00 *****25.00

Gentlemen:

Enclosed is a completed "Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida." We no longer maintain a distribution facility in your state.

Also enclosed is our check in the amount of \$25.00 for payment of the fee as required by your state.

If you need further information, please call me at 800-638-8674, extension 212.

Sincerely,



Barbara A. Hamby
NLS, LLC

FILED
01 JAN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M99-445
CK

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

National Logistics Services, LLC

(Name of limited liability company)

Owings Mills, Maryland

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

11407 Crowthill Drive

(Mailing address)

Owings Mills MD 21117-6218

(City/State/Zip)

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

James P. DeCarlo

(Signature of member or authorized representative of a member)

JAMES P DeCARLO

(Typed or printed name of signee)

FILED
01 JAN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00