

Document Number Only

PO2344

CT Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

000002897550--6  
-06/08/99--01002--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

withdrawal

Cooper heat, Inc.

FILED  
99 JUN -7 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit                | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             |  |   |
| <input type="checkbox"/> Limited Liability Co. | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign               |  |   |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other UCC Filing   |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation                       | <input type="checkbox"/> Change of R.A.     |
|  |  | <input type="checkbox"/> Fic. Name          |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In    | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out              |  |   |

Name	
Availability	6/7/99
Document Examiner	DR
Updater	DR
Verifier	
Acknowledgment	
W.P. Verifier	

Please Return Extra Copies  
File Stamped  
To:

6/7

Jeffrey Butterfield

99 JUN -7 PM 4:11

RECEIVED

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

Cooperheat, Inc.  
(Name of Corporation)

New Jersey  
(Incorporated Under Laws Of)

FILED  
99 JUN -7 PM 5:00  
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.

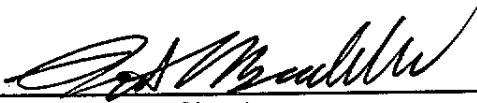
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

5858 Westheimer, Suite 625  
(Mailing Address)

Houston, Texas 77057  
(City - State - Zip)

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



Signature

APR 28 1999

Date

Peter R. Buchler

Typed or printed name

Vice President

Title