

# P03175

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Hankin Environmental Systems Inc.  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harshad Modi  
(Name of Person)

Hankin Environmental Systems Inc.  
(Firm/Company)

800006765798--3  
-07/31/02--01004--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1 Harvard Way, Suite 6  
(Address)

Hillsborough, NJ 08844  
(City/State and Zip code)

For further information concerning this matter, please call:

Harshad Modi at ( 908 ) 722-9595  
(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

FILED  
02 JUL 31 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdrawal/CUS  
(a) 8/8/02

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

Hankin Environmental Systems Inc.  
(Name of Corporation)

State of Delaware  
(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.

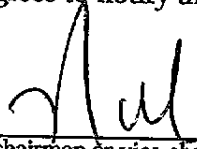
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1 Harvard Way, Suite 6  
(Mailing Address)

Hillsborough, NJ 08844  
(City/ State /Zip)

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

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

Harshad Modi  
Typed or printed name

7/25/02  
Date

FILED  
02 JUL 31 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA