

P04923

Ocean Key House Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -1 AM 7:56

August 21, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

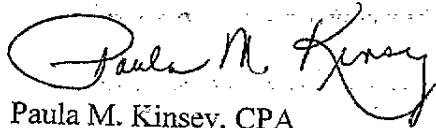
Dear Sir or Madam:

100004557461--2
-08/27/01--01061--004
*****52.50 *****52.50

Enclosed is the Articles of Dissolution together with our \$52.50 to cover the filing fee, certified copy and certificate of status.


Please call Carole Casale at extension #148 if you have any questions.

Very truly yours,



Paula M. Kinsey, CPA
Vice President of Finance

PMK/kf
Enclosure

Withdn.




FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2001

PAULA M. KINSEY, CPA
115 NEW STREET
GLENSIDE, PA 19038

SUBJECT: OCEAN KEY HOUSE CORPORATION
Ref. Number: P04923

We have received your document for OCEAN KEY HOUSE CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 901A00049656

Rec'd 10/01

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

OCEAN KEY HOUSE CORPORATION

(Name of Corporation)

PENNSYLVANIA

(Incorporated Under Laws Of)

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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.

115 NEW STREET

(Mailing Address)

GLENSIDE, PA 19038

(City/ State /Zip)

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

David Altman

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

VICE PRESIDENT

Title

DAVID ALTMAN

Typed or printed name

Date