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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN FEB - 7 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northville Industries Corp.
(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:

Bette Simon, Legal Assistant
(Name of Person)

Northville Industries Corp.
(Firm/Company)

25 Melville Park Road
(Address)

Melville, NY 11747
(City/State and Zip code)

For further information concerning this matter, please call:

Bette Simon at (631) 753-4222
(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

NORTHVILLE



NORTHVILLE INDUSTRIES CORP. 25 MELVILLE PARK ROAD, PO BOX 2937, MELVILLE, NEW YORK 11747-0398

February 3, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Northville Industries Corp.
Foreign Corporation Withdrawal**

Dear Sir or Madam:

Enclosed please find the completed Application for Withdrawal, along with the required filing fee, in order to withdraw from the State as a Foreign Corporation under the name Northville Industries Corp.

Upon acceptance, kindly return authorized evidence of this filing, as issued by the State, to the undersigned.

If you have any questions or need additional information, I can be reached by telephone at: 631-753-4222, or by fax at 631-753-4305.

Thank you.

Very truly yours,

Bette Simon
Legal Assistant

/b
Enclosures



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

Northville Industries Corp.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

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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 for the corporation:

25 Melville Park Road

(Mailing Address)

Melville, NY 11747

(City/ State /Zip)

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



Corporate Controller

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

Steven A. Lessmann

Typed or printed name

January 24, 2003

Date