



NETH & SON, INC.

P15122

December 31, 1996

To Whom It May Concern
Address
City

900002096499--6
-02/25/97--01054--005
*****35.00 *****35.00

RE: Neth & Son, Inc. 360 E. Landstreet Rd, Orlando, Florida 32824 Federal ID# 16-1010131
Neth & Son Roofing, Inc. 360 E. Landstreet Rd, Orlando, Florida 32824 Federal ID# 06-1320679

To Whom It May Concern :

Neth & Son, Inc, company incorporated in the state of New York, has been operating a division in the state of Florida since 1987. Effective December 31, 1996 Neth & Son, Inc. will no longer operate as a division of the New York corporation. Effective January 1, 1997 the Florida operation will continue to conduct business as usual but as its own separate corporation ... Neth & Son Roofing, Inc. (a company incorporated in the state of Florida).

Sincerely,
NETH & SON, INC.
NETH & SON ROOFING, INC.

Thomas G. Neth
President

Withd.
SH 2/27

FILED
FEB 24 AM 10:33
TALLAHASSEE, FLORIDA

146 TAYLOR DR., DEPEW, NEW YORK 14043 • 716-685-3539 • FAX 716-685-3566
11483 ROCKET BOULEVARD, ORLANDO, FLORIDA 32824 • 407-855-9096 • FAX 407-855-1466

What puts **NETH** above the rest? The **EXPERIENCE & QUALITY** we stand behind.

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

NEH & SON INC.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

16-1010131

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.

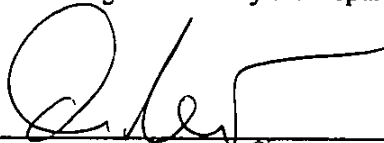
146 TAYLOR DR

(Mailing Address)

DEPEW, NY 14043

(City/ State /Zip)

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



Signature

PRESIDENT

Title

THOMAS NEH

Typed or printed name

JAN 15, 1997

Date

RECEIVED
JAN 15 1997
DEPT. OF STATE
TALLAHASSEE, FLORIDA