

08/26/2005

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Florida Department of State  
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WITHDRAWAL OF FOREIGN CORPORATION

M & E INSTALLERS, INC.

Certificate of Status	0
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Withdrawal

08/26/05

DC

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

M & E INSTALLERS, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS  
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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.

Robert M. Miller, FKL Industries Inc., 425 Post Road  
(Mailing Address)

Fairfield, CT 06824-6232

(City/ State /Zip)

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



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

Secretary

Title

Robert M. Miller

Typed or printed name

July 11, 2005

Date