

P22489

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PLEASE REPLY TO:

PALM BEACH OFFICE

March 3, 2000

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Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Maynard International Trading Corp., a Delaware corporation
authorized to do business in Florida

Dear Sir or Madam:

My office represents the Directors of Maynard International Trading Corp., a Delaware corporation, authorized to do business in Florida.

Enclosed herewith please find Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with check in amount of \$43.75 covering the filing fee and cost of one certificate copy.

This corporation has recently filed with the State of Delaware, a Certificate of Dissolution, which has been accepted and filed by the State of Delaware, Secretary of State. I have enclosed a copy of the Certificate of Dissolution with attached filing receipt for your information.

Please proceed to process the enclosed Application and send to this office, confirmation that the application has been accepted and filed.

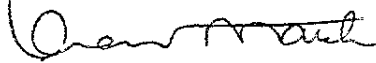
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00 MAR -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WJH
3-17-00
BHS

Division of Corporations
March 3, 2000
Page 2

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,



Arlene V. Marsh, Legal Assistant to
Eugene W. Murphy, Jr.

avm
Enclosures

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

MAYNARD INTERNATIONAL TRADING CORP.
(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

661 North Lake Way
(Mailing Address)


Palm Beach, FL 33480
(City/ State /Zip)

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 AM 9:56

FILED

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.

President
Title

Ralph L. Wabiszewski

Typed or printed name

2-25-00

Date