



P23083

The Art & Science of Cleaning®

Coverall North America, Inc.
MEMORANDUM

Date: January 24, 2002
To: Secretary of State of Florida
From: Shelley Meronchuk *SM*
Subject: Application for Withdrawal of Authority to Transact Business or Conduct Affairs In Florida

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-01/31/02--01016-016
*****43.75 *****43.75

Enclosed is an applications to withdraw the authority to transact business in Florida for The Kover Group, Inc., and a check for \$43.75, which represents the filing fee and fee for a certificate of status.

Please process the enclosed application and return a stamped-filed copy and the certificate of status in the enclosed self-addressed, postage paid envelope.

If you have any questions, please do not hesitate to contact me at 954-938-3107. Thank you.

Please return all correspondence concerning this matter to the following:

Shelley Meronchuk
(Name of Person)

Coverall North America, Inc.
(Firm/Company)

500 W. Cypress Creek Rd., Ste. 580
(Address)

Fort Lauderdale, FL 33309
(City/State and Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Shelley Meronchuk at (954) 938-3107
(Name of Person) (Area Code & Daytime Telephone Number)

withdrawal/CC/CUS 2/1/02 1a

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

The Kover Group, Inc.
(Name of Corporation)

Ohio
(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.

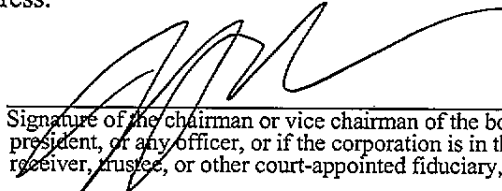
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

500 W. Cypress Creek Rd., Ste. 580
(Mailing Address)

Fort Lauderdale, FL 33309
(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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary
Title

Henry Nowak, Secretary
Typed or printed name

Date

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DIVISION OF CORPORATIONS
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