

P24512

JAMES W. PARRIS
BERNSTEIN, STAIR & McADAMS
530 S. GAY STREET
KNOXVILLE TN 37902
(423)546-8030

SHIP DATE: 26MAY99
ACC# 134929529
ACTUAL WGT: 1 LBS MAN-WT

400002896354--0
-06/07/99--01060--011
*****35.00 *****35.00

FILED
99 JUN -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUN 7 - 1999

withdrawal

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

Great Lakes Boat Top Co., Inc.

(Name of Corporation)

Michigan

(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.

15 Quality Circle

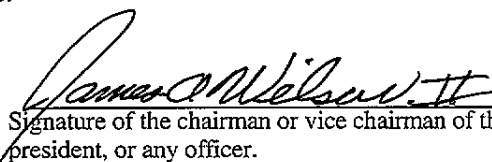
(Mailing Address)

Vonore, Tennessee 37885

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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.

Chairman of the Board

Title

James A. Wilson, II

Typed or printed name

5/26/54

Date