

P 27488



ACCOUNT NO. : 072100000032

REFERENCE : 982209 4306525

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 35.00

ORDER DATE : January 29, 2001

ORDER TIME : 10:22 AM

ORDER NO. : 982209-045

CUSTOMER NO: 4306525

CUSTOMER: Ms. Lillian Breton
Sills Cummis Radin Tischman
One Riverfront Plaza
Newark, NJ 07102-5400

200003676752--1

FOREIGN FILINGS

NAME: ECI MORANO, INC.

XX PROFIT
 NON-PROFIT

*With
2-13-01
DMS*

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 1130

EXAMINER: _____

FILED
01 FEB 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
FEB 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ECI MORANO, INC.
(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.

770 TERRACE AVENUE
(Mailing Address)

HASBROUCK HEIGHTS, NEW JERSEY 07604
(City/ State /Zip)

FILED
01 FEB 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

 PRESIDENT
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

VINCENT A. MORANO DECEMBER 29, 2000
Typed or printed name Date