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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: STAFCO, INC.

AUDIT NUMBER.....H98000008903

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

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PAGES..... 1

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DIVISION OF CORPORATIONS

Withdrawal

05/12/98

DC

H98000008903

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

STAFCO, INC.
(Name of Corporation)

LOUISIANA
(Incorporated Under Laws Of)

This corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business 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 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.

175 BROAD HOLLOW ROAD
(Mailing Address)

MELVILLE, NY 11747
(City - State - Zip)

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

By: Laurin L. Laderoute, Jr.
Laurin L. Signature Laderoute, Jr.
Vice Name and Title President
LAURIN L. LADEROUTE, JR.
VICE PRESIDENT

April 23, 1998
Date

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

H98000008903