

853557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

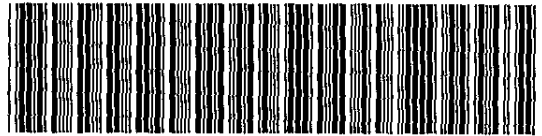
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STATE OF TEXAS
FALLS COUNTY

05/12/05--01027--023 **35.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harris Structural Steel Co., Inc
(Name of corporation)

DOCUMENT NUMBER: 853557

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marvin Strauss
(Name of Person)

Harris Structural Steel Co., Inc
(Firm/Company)

1640 New Market Ave
(Address)

South Plainfield, NJ 07080
(City/State and Zip code)

For further information concerning this matter, please call:

Marvin Strauss at (732) 752-6070 x101
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

Harris Structural Steel Co., Inc
(Name of Corporation)

853557
(Document Number of Corporation (if known))

New York
(Incorporated Under Laws of)

FILED
MAY 12 AM 8 25
TALLAHASSEE
CORPORATION

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:

1640 New Market Ave
(Mailing Address)

South Plainfield, NJ 07080
(City/ State /Zip)

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

Man Strauss
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4/25/05
(Date)

Manin Strauss
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE \$35