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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-09/25/00--01001--025
*****35.00 *****35.00

CORPORATION(S) NAME

Brent America, Inc.

☐ Profit	☐ Amendment	☐ Merge
☐ Nonprofit		
☐ Foreign	☒ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
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FILED
00 SEP 25 PM 4:17
TALLAHASSEE, FLORIDA

00 SEP 25 AM 9:16
TALLAHASSEE, FLORIDA

RECEIVED

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

BRENT AMERICA, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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00 SEP 25 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

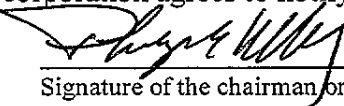
50 VALLEY ROAD

(Mailing Address)

BERKELEY HEIGHTS, NEW JERSEY 07922

(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.

SECRETARY/TREASURER

Title

PHILIP E. KELLY

Typed or printed name

SEPTEMBER 15, 2000

Date