

F960000001483

STATEMENT CONCERNING REVOCATION OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION

While ALLY INDUSTRIES INC at one time had the requisite certificate of authority from the Florida Department of State to transact business in Florida, the Department revoked its certificate of authority to transact business in Florida pursuant to s. 607.1531, F.S., and it is no longer authorized to transact business in Florida. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), F.S., indicates that ALLY INDUSTRIES INC has continued to and/or is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

Instructions: Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to maintain a current certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not reinstate its authority to transact business in Florida, it must complete, sign, and return this statement.

Officer/Director's Acknowledgement:

500002728825-2

I, Michael D. Fager, the undersigned, do hereby certify that I am aware that ALLY INDUSTRIES INC no longer maintains a valid certificate of authority to transact business in Florida, as required by s. 607.1501, F.S. That said certificate of authority issued to ALLY INDUSTRIES INC was revoked on 09/26/1997, and the corporation is no longer authorized to transact business in Florida. ALLY INDUSTRIES INC does not presently transact business in Florida within the meaning of s. 607.1501, F.S. and is not required to reinstate its certificate of authority to transact business in Florida.

Michael D. Fager
(Signature of Officer/Director)

12/28/98
(Date)

MICHAEL D. FAGER GENERAL MGR
(Typed or printed name and capacity of person signing)

ALLY INDUSTRIES INC
FEI #: 06-0979759
Charter #: F96000001483

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