

F970000D6482

CLAYTON, JOHNSTON, QUINCEY, IRELAND,
FELDER, GADD & ROUNDTREE, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 23939
GAINESVILLE, FLORIDA 32602

JAMES E. CLAYTON**
JAMES S. QUINCEY**
LEONARD E. IRELAND, JR.*
CHARLES G. FELDER**
CHARLES M. GADD, JR.
ROBERT E. ROUNDTREE, JR.**
W. WESLEY MARSTON
LAUREN NAGEL RICHARDSON
JILL R. GREAVES
CARIDAD "CARY" S. SELLERS
JOSEPH R. SHEA

III SOUTHEAST FIRST AVENUE
GAINESVILLE, FLORIDA 32601
TELEPHONE: (352) 376-4694
FACSIMILE: (352) 371-7366

ERWIN A. CLAYTON
(1897 - 1986)

E. COVINGTON JOHNSTON
- OF COUNSEL -

* BOARD CERTIFIED CIVIL TRIAL LAWYER
**CERTIFIED CIRCUIT CIVIL MEDIATOR

May 1, 2000

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300003235063--6
-05/02/00--01048--001
*****43.75 *****43.75

Re: American Polysteel, Inc.

Dear Sirs:

In connection with the above-referenced corporation, enclosed please find the original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida to be filed. Please return a Certificate of Status to me at the above address.

Our firm check in the amount of \$43.75 to cover the filing fee and cost for the Certificate of Status is also enclosed.

If you should have any questions please give me a call.

Sincerely,

Dini Smith
Legal Assistant to
JAMES S. QUINCEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 1:01

/ds

Enclosures (a/s)

G:\SQ\CORRESP\CLERKS\secretary.state.wpd

Withdraw

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

FILED STATE
SECRETARY OF CORPORATIONS
00 MAY - 1 PM 1:01

American Polysteel, Inc.
(Name of Corporation)

New Mexico
(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.

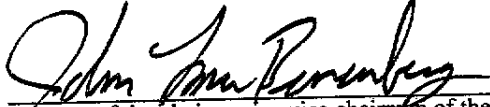
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

13620 Deer Trail Place, Northeast
(Mailing Address)

Albuquerque, New Mexico 87111
(City/ State /Zip)

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, president, or any officer. Title

John Lance Berrenberg 4-14-00
Typed or printed name Date