

F 98000001124

TRANSMITTAL LETTER

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02 JUN 19 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: MASSARO INDUSTRIES, INC.  
(Name of corporation)

DOCUMENT NUMBER: F98000001124

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN J. MASSARO  
(Name of Person)

MASSARO INDUSTRIES, INC.  
(Firm/Company)

91 PENNSYLVANIA AVENUE  
(Address)

DAK MONT, PA 15139  
(City/State and Zip code)

000005857110--0  
-06/19/02--01025--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

KAREN J. MASSARO at (412) 928-1690  
(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

PS  
6/21/02

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

MASSARO INDUSTRIES, INC.  
(Name of Corporation)

PENNSYLVANIA  
(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 for the corporation:

91 PENNSYLVANIA AVENUE  
(Mailing Address)

OAKMONT, PA 15139  
(City/ State /Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

[Signature] SECRETARY  
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

KAREN J. MASSARO 6/13/02  
Typed or printed name Date