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JOHN Y. BROWN III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

JOHN Y. BROWN III

SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF

M. GORDON & SONS, INC.

(Exact Corporate Name)

Pursuant to the provisions of Chapters 271B or 273, the undersigned hereby applies on behalf of said corporation for a Certificate of Withdrawal from the State of Kentucky and for that purpose submits the following statements:

The name of the corporation is M. GORDON & SONS, INC.

The name of the corporation as used in Kentucky (if "real name" was unavailable for use).
M. GORDON & SONS, INC.

The state or country of incorporation is PENNSYLVANIA

The corporation is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The mailing address to which the Secretary of State may mail a copy of any process against the corporation that may be served is: 137 N. TENTH ST., HARRISBURG, PA 17105-2735

The corporation hereby undertakes to notify the Secretary of State in the future of any change in its mailing address.

Dated June 13, 19 97

J. Yale Gordon President
Signature & Title

J. Yale Gordon President
Type or Print Name & Title

(See Reverse Side for Instructions)

LAW OFFICES OF
MILTON BERNSTEIN

MILTON BERNSTEIN, ESQUIRE
EDGAR R. LUHN, III, ESQUIRE

2854 North Second Street
Harrisburg, Pennsylvania 17110
Phone: (717) 232-8500

June 16, 1997

TO SEND A FAX, PLEASE CALL
(717) 232-8035

Office of the Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

Re: Foreign Corporation Certificate of Withdrawal
M. Gordon & Sons, Inc.

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JOHN Y. BOGREN III
SECRETARY OF STATE
FRANKFORT, KENTUCKY

Dear Sir or Madam:

Enclosed please find M. Gordon & Sons' application for a Foreign Corporation Certificate of Withdrawal to be filed in accordance with the General Corporation Law of the State of Kentucky. The filing fee of \$40.00 is enclosed.

Kindly time-stamp the enclosed copies of the Certificate of Withdrawal and return them to me in the envelope provided. Thank you for your assistance in this matter.

Very truly yours,



Edgar R. Luhn III

ERL/lhs
Enclosure

cc: J. Yale Gordon, President, M. Gordon & Sons, Inc. (w/encl)
Prentice-Hall Corp. System, Registered Agent (w/encl)