

823316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

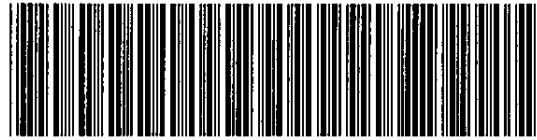
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DIVISION OF CORPORATIONS
2006 JUN -6 AM 11:55

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6/7

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Addison Wesley Educational Publishers, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard W. Genetelli

(Name of Person)

c/o The Genetelli Consulting Group

(Firm/Company)

431 Fifth Avenue, 3rd Floor.

(Address)

New York, NY 10016

(City/State and Zip code)

For further information concerning this matter, please call:

Richard Genetelli

(Name of Person)

at (212) 684-4111

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2006

RICHARD W. GENETELLI
431 FIFTH AVE., 3RD FLOOR
NEWY YORK, NY 10016

SUBJECT: ADDISON WESLEY EDUCATIONAL PUBLISHERS, INC.
Ref. Number: W0600000810

We have received your document for ADDISON WESLEY EDUCATIONAL PUBLISHERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 306A00001339

Dear Velma/Darlene,
Please note that Addison Wesley Educational Publishers was formally known as HarperCollins Educational Publishers Inc. I've attached name change document issued by Delaware.
K. Smith

*Rec'd 6/5
DOS
B*

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

HARPERCOLLINS EDUCATIONAL PUBLISHERS INC.,
WHICH CHANGED ITS NAME IN THE HOME STATE (DE) TOO: *(see Attached)*
Addison Wesley Educational Publishers, Inc.

(Name of Corporation)

823316

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN -6 AM 11:35

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:


c/o Pearson Inc., 1330 Avenue of the Americas

(Mailing Address)

New York, NY 10019

(City/ State /Zip)

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



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 12, 2005

(Date)

Thomas Wharton

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HARPERCOLLINS EDUCATIONAL PUBLISHERS INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "ADDISON-WESLEY EDUCATIONAL PUBLISHERS INC.", THE FOURTH DAY OF APRIL, A.D. 1996, AT 4:30 O'CLOCK P.M.

0719007 8320

981194030



Edward J. Freel

9092584

05-20-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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