

From:

Division of Corporations

F01600000929

02/08/2012 12:38

#428 P.001/002

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Florida Department of State  
Division of Corporations  
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From: Account Name : NATIONAL CORPORATE RESEARCH,  
Account Number : I20000000088  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
MSM OPERATING CO., INC.

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From:

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#428 P.002/002

(((H12000033946 3)))

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

**MSM OPERATING CO., INC.**

(Name of Corporation)

**F0100000929**

(Document Number of Corporation (if known))

**New Jersey**

(Incorporated Under Laws of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**1200 Madison Avenue, Att'n: Stephen Tucker**

(Mailing Address)

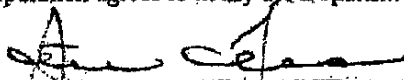
**Paterson**

**NJ**

**07503**

(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)

**January 31, 2012**

(Date)

**Stephen Tucker**

(Typed or printed name of person signing)

**President**

(Title of person signing)

**FILING FEE \$35**

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