

FD1000004528

CT CORPORATION

CORPORATION(S) NAME

MM&S Investments Corporation

d/b/a Marshall Miller & Schroeder Investments Corporation

FILED
2002 SEP 25 PM 12:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
2002 SEP 25 AM 11:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name _____
 Availability _____
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9/25/02

AAM

Order#: 5606964

900008017969--1
 -09/25/02--01036--020
 Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

C. Coulliette SEP 25 2002

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

MM&S Investments Corporation, doing business as Marshall Miller & Schroeder Investments Corporation
(Name of Corporation)

Minnesota
(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.

150 South 5th Street, Suite 3000
(Mailing Address)

Minneapolis, MN 55402
(City/ State /Zip)

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

 CFO & Secretary
Signature Title

Kenneth R. Larsen September 24, 2002
Typed or printed name Date