FDZ 000006361

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SECRETARY OF STATE
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COVER LETTER

	Amendment Section Division of Corporations
SUBJE	CT: Fuss & O'Neill, Inc.
	(Name of Corporation)
DOC U	MENT NUMBER:F02000006361
The end	closed withdrawal application and fee are submitted for filing.
	return all correspondence concerning this o the following:
	Mr. Robert S. Potterton, Jr.
	(Name of Person)
	Fuss & O'Neill, Inc.
	(Firm/Company)
	146 Hartford Road
	(Address)
	Manchester, CT 06040
	(City/State and Zip code)
For furt	her information concerning this matter, please call:
Robe	rt S. Potterton, Jr. at (860) 646-2469
	(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Fuss & O'Neill, Inc.
(Name of Corporation) F02000006361 (Document Number of Corporation (if known) Connecticut
F02000006361
(Document Number of Corporation (if known)
Connecticut
(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.
and it was addictized to dailsact business of conduct attails in Florida.
The following is a current mailing address for the corporation:
1/6 N
146 Hartford Road
(Mailing Address)
Manchester, CT 06040
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
The corporation agrees to notify the Department of State in the future of any change in its maining address.
5/15/07
(Signature of a director, president or other officer - if in the hands of a (Date)
receiver or other court appointed figuriary, by that fiduciary)
Robert S. Potterton, Jr. Senior Vice President
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35