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ACCOUNT NO. : 072100000032 REFERENCE : 170441 7107883 AUTHORIZATION : COST LIMIT \$ 35.00 ORDER DATE: October 24, 2001 ORDER TIME : 2:22 PM ORDER NO. : 170441-005 300004652203--0 CUSTOMER NO: 7107883 CUSTOMER: W. Scott Callahan, Esq Stump Storey & Callahan, P.a. 37 North Orange Ave. Suite 200 Orlando, FL 32801 FOREIGN FILINGS NAME: CONWAY PLAZA REALTY CORP. XX CORPORATE XXXX WITHDRAWAL/CANCELLATION C. Coulliste OCT 2 4 2001 PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY CONTACT PERSON: Norma Hull - EXT# 1115 EXAMINER:

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

Name of Corporation: CONWAY PLAZA REALTY CORP.

Incorporated Under Laws of: Delaware

FILED

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SECRETARY OF S

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 conducting 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:

485 West Putnam Avenue Greencich, CT 06830

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

Lynne M. Ward, President

Date: 10|23|01