

AUG 26 '98 14:17 TO 10509224000  
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FROM: HODGSON & RUSSELL  
FLORIDA DIVISION OF CORPORATIONS

T-24 01/03 F-060

**F 96000006769**

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FROM: HODGSON, RUSS, ANDREWS, ET AL  
072720000242

ACCT#:

CONTACT: Tracey A. Testa  
PHONE: (561) 394-0500  
(561) 394-3862

FAX #:

NAME: WINDSOR DISTRIBUTING, INC.

AUDIT NUMBER.....H98000015932

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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Withdrawal  
8/26/98  
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FROM-HODGSON & RUSS

T-236 P.07/08 F-052

8/26/98  
11:17 AM

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 26, 1998

WINDSOR DISTRIBUTING, INC.  
5415 JAEGER RD  
UNIT B  
NAPLES, FL 34109US

SUBJECT: WINDSOR DISTRIBUTING, INC.  
REF: F96000006769

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000015932  
Letter Number: 298A00044236

H98000015932

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

Windsor Distributing, Inc.  
(Name of Corporation)

Colorado  
(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.

5415 Jaeger Road, Unit B  
(Mailing Address)

Naples, Florida 34109  
(City - State - Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Jonathan A. Karalekas*  
Signature

7/24/98  
Date

Jonathan Karalekas  
Typed or printed name

President  
Title

Prepared By: Susan K. Baumel, Esq.  
Hodgson, Russ, Andrews, Woods, etal.  
2000 Glades Road, Suite 400  
Boca Raton, Florida 33431  
Telephone (561) 394-0500  
Florida Bar No.: 284351

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