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F 99000005188

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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-11/03/99-01052--008
*****35.00 *****35.00

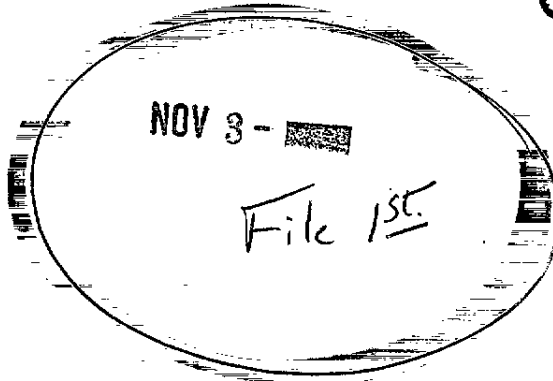
Retail distributors, Inc.

99 NOV 13 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Retail Distributors, Inc.
(Name of Corporation)

Delaware
(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.

10 California Avenue
(Mailing Address)

Framingham, MA 01701
(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.

Victor Grillo , President
Signature of the chairman or vice chairman of the board, president, or any officer. Title

Victor Grillo, Sr. 11-2-99
Typed or printed name Date