

F95000002667

CT CORPORATION SYSTEM

454 Norwest Midland Bank Building  
Minneapolis, MN 55401  
Tel. 612 333 4315  
Fax 612 333 2524

February 12, 1998  
Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300002433313--7  
-02/17/98--01098--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AFC Agency, Inc.  
Order #: 1147108

Dear Sir or Madam:

As requested by counsel, we enclose for filing withdrawal documents on behalf of this corporation, together with funds in payment of the required fees. These documents should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,

*Molly Williams*

Molly A. Williams  
Customer Specialist

/maw

Enclosure(s)

FILED  
98 FEB 17 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 18 1998

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

AFC Agency, Inc.  
\_\_\_\_\_  
(Name of Corporation)

Delaware  
\_\_\_\_\_  
(Incorporated Under Laws Of)

98 FEB 17 AM 8:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

400 Highway 169 So., Suite 400  
\_\_\_\_\_  
(Mailing Address)

St. Louis Park, Minnesota 55426  
\_\_\_\_\_  
(City - State - Zip)

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

  
\_\_\_\_\_  
Signature

February 3, 1998  
\_\_\_\_\_  
Date

Leslie Zejdlik Foster  
\_\_\_\_\_  
Typed or printed name

President  
\_\_\_\_\_  
Title