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ACCOUNT NO. : 072100000032

REFERENCE : 170441 7107883

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 OCT 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 24, 2001

ORDER TIME : 2:22 PM

ORDER NO. : 170441-005

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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. Coulllette OCT 24 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

RECEIVED
01 OCT 24 PM 3:52
DIVISION OF CORPORATION

**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

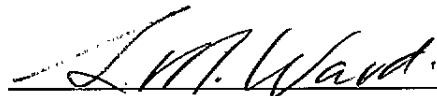
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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 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

[h:\1470\010368\dissolution.corp.florida]

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01 OCT 24 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA