

P04293

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WOLFF-ZACKIN + ASSOCIATES, INC
(Name of corporation)

DOCUMENT NUMBER: P04293

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

JOSEPH FIORE
(Name of Person)

WEBSTER INSURANCE
(Firm/Company)

112 SOUTH TURNPIKE ROAD
(Address)

WALLINGFORD CT 06492
(City/State and Zip code)

For further information concerning this matter, please call:

BILLI-JO SHEEHAN at (203) 741-3521
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED OF STATE
SECRETARY OF CORPORATIONS
2002 SEP -3 PM 4:28

700007477857--5
-09/03/02--01070--004
*****35.00 *****35.00

Withdrawal
09/10/02
DC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 4:28

WOLFF-ZACKIN + ASSOCIATES, Inc.

(Name of Corporation)

STATE OF CONNECTICUT

(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 for the corporation:

112 SOUTH TURNPIKE ROAD

(Mailing Address)

WALLINGFORD, CT 06492

(City/ State /Zip)

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

Joseph P. Fiore
Signature of the chairman or vice chairman of the board,
president or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

VP
Title

JOSEPH P. FIORE
Typed or printed name

08-19-02
Date