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WITHDRAWAL OF FOREIGN CORPORATI

ENESCO GROUP, INC.

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Enesco Group, Inc.

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

(Name of Corporation)	
192781	
(Document Number of Corporation (if known)	The state of the s
Maseachusetta	
(Incorporated Under Laws of)	
This corporation is no longer transacting business or conducting affairs within the State of I voluntarily surrenders its authority to transact business or conduct affairs in Florida.	Ilorida and hereby
This corporation revokes the authority of its registered agent in Florida to accept service appoints the Department of State as its agent for service of process based on a cause of action time it was authorized to transact business or conduct affairs in Florida.	
The following is a current mailing address for the corporation:	OS MAR
225 Windsor Drive (Mailing Address)	388
Itaucz, IL 60143	TEFLON
(City/ State /Zip)	15 A
The corporation agrees to notify the Department of State in the future of any change in its mai	ling address.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)	

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