

819255



ACCOUNT NO. : 072100000032

REFERENCE : 114511 4301771

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 APR 13 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2001

ORDER TIME : 11:57 AM

ORDER NO. : 114511-025

CUSTOMER NO: 4301771

200004008772--6

CUSTOMER: Brooke Spiegel, Paralegal
Paul Weiss Rifkind Wharton &
1285 Avenue Of The Americas
28th Floor
New York, NY 10019-6064

FOREIGN FILINGS

NAME: BERLITZ LANGUAGES (UNITED
STATES), INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: _____

RECEIVED
01 APR 13 PM 1:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE APR 13 2001

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

Berlitz Languages (United States), Inc.
(Name of Corporation)

New York

(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.


400 Alexander Park

(Mailing Address)

Princeton, NJ 08540-6306

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary

Title

Paul H. Weinstein

Typed or printed name

Feb. 27, 2001

Date

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01 APR 13 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA