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Withdrawal

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ACCOUNT NO. : 072100000032

REFERENCE: 140916 4803659

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: June 20, 2003

ORDER TIME: 10:15 AM

ORDER NO. : 140916-025

CUSTOMER NO: 4803659

CUSTOMER: Ms. Lynn P. Hausner

Phillips Lytle Hitchcock

3400 Hsbc Center

Buffalo, NY 14203-2337

FOREIGN FILINGS

NAME:

R E RICH FAMILY HOLDING

CORPORATION

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

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CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER:

FILED 03 JUN 23 PH 4: 25

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

(Name of Corporation)
(Litable of Soffathion)
DELAWARE
(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:
1150 NIAGARA STREET (Mailing Address)
BUFFALO NEW YORK 14213
(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, Title president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.
WILLIAM E. GRIESHOBER, JR. 6/16/2003 Typed or printed name Date
Typed of printed name