

To: FI Dept of State  
Subject: 000173.5652

From: Tracy Spear

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826356

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

0173.56527

**DISSOLUTION OR WITHDRAWAL**

**THE FRANKLIN MINT CORPORATION I**

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T. Roberts AUG 25 2006

To: Fl Dept of State  
Subject: 000173 56527

From: Tracy Spear

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2006 AUG 25 10:00:00 074 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The Franklin Mint Corporation I

(Name of Corporation)

826356

(Document Number of Corporation (if known))

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:

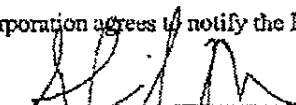
100 Canal Pointe Boulevard, Suite 108

(Mailing Address)

Princeton, NJ 08540

(City/ State /Zip)

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

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

August 24, 2006

(Date)

Gabriel Hughes

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**

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