

831820
LYNCH, COX, GILMAN & MAHAN P.S.C.

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S. ARNOLD LYNCH
(1915-1896)

June 25, 1997

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- ¹ ALSO ADMITTED U.S. PATENT OFFICE
- ² ALSO ADMITTED FLORIDA
- ³ ALSO ADMITTED CALIFORNIA
- ⁴ ALSO ADMITTED INDIANA
- ⁵ ALSO ADMITTED GEORGIA
- ⁶ ALSO ADMITTED KANSAS
- ⁷ ALSO ADMITTED MISSOURI

Florida Department of State
Division of Corporations, Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
97 JUL -8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

700002223927--4
-06/26/97-01074-003
*****35.00 *****35.00

Re: *The Corradino Group, P.S.C.*

Dear Sir or Madam:

The Corradino Group, P.S.C. was a Kentucky corporation qualified to transact business in Florida. Effective January 1, 1997, The Corradino Group, P.S.C. merged into The Corradino Group Associates, Inc., a Kentucky corporation, with The Corradino Group Associates, Inc. being the surviving entity. It has come to my attention that the Florida Secretary of State's records indicate that The Corradino Group, P.S.C. is still in existence.

Accordingly, I enclose herewith Certified Articles of Merger from Kentucky's Secretary of State evidencing the above-transaction and request that your records be updated to reflect that The Corradino Group, P.S.C. is no longer in existence. I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Very truly yours,
LYNCH, COX, GILMAN & MAHAN P.S.C.

Michael P. Lusk
Michael P. Lusk
W. H. H. H.
KRC
7/8

Enclosures

LYNCH, COX, GILMAN & MAHAN P.S.C.

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July 7, 1997

VIA FEDERAL EXPRESS

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(1915-1998)

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- ⁶ ALSO ADMITTED KANSAS
- ⁷ ALSO ADMITTED ILLINOIS

Ms. Karen Gibson
Corporate Specialist
Florida Department of State
Division of Corporations, Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: **The Corradino Group, P.S.C.**
Your Reference No.: 831820

Dear Ms. Gibson:

Pursuant to your letter dated July 2, 1997 (copy enclosed), I enclose herewith an executed Application for Withdrawal for The Corradino Group, P.S.C.

As indicated in your July 2, 1997 letter, the \$35.00 check to cover the filing fee for this Application was previously mailed. My understanding is that you will apply that \$35.00 for the filing of this Application.

LYNCH, COX, GILMAN & MAHAN P.S.C.

Ms. Karen Gibson
July 7, 1997
Page 2

Should you have any questions, please contact me.

Very truly yours,

LYNCH, COX, GILMAN & MAHAN, P.S.C.



Michael P. Lusk

MPL/rsb
Enclosures

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1997

MICHAEL P. LUSK
LYNCH, COX, GILMAN & MAHAN, P.S.C.
500 MEIDINGER TOWER
LOUISVILLE, KY 40202

SUBJECT: THE CORRADINO GROUP, P.S.C.
Ref. Number: 831820

We have received your document for THE CORRADINO GROUP, P.S.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

THE \$35.00 PREVIOUSLY MAILED IN IS BEING KEPT PENDING AND WILL BE USED FOR THE FILING OF THE WITHDRAWAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00034572

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

The Corradino Group, P.S.C.
(Name of Corporation)

Kentucky
(Incorporated Under Laws Of)

97 JUL - 8 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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.

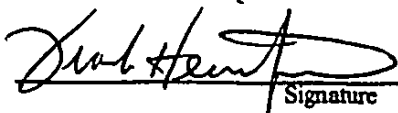
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

First Trust Centre, 200 South Fifth Street
(Mailing Address)

Louisville, Kentucky 40202
(City/ State /Zip)

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

 Treasurer/Vice President
Signature Title

Frank Heintzman July 7, 1997
Typed or printed name Date