

838643

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Corporation(s) Name

Copeland Equines, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input checked="" type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Thank You!

W. J. Payne

S. PAYNE MAR 2 2000

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

Copeland Equities, Inc.

(Name of Corporation)

New Jersey

(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.

Two Tower Center

(Mailing Address)

East Brunswick, New Jersey 08816

(City - State - Zip)

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

Paul S. Feinberg

Signature

2/22/2000

Date

Paul S. Feinberg

Typed or printed name

Secretary

Title

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TALLAHASSEE, FLORIDA