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TO: DIVISION OF CORPORATIONS

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FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
076117000420

ACCT#:

CONTACT: MARY BLACKFORD CHERRY

PHONE: (407)650-0728

FAX #: (407)655-5677

NAME: GOULD FLORIDA INC.

AUDIT NUMBER.....H97000004760

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Congress ✓
Linda

H97000004760

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

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

35129 Curtis Boulevard

(Mailing Address)

Eastlake, OH 44095-4001

(City - State - Zip)

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

x Michael C. Veysey
Signature

Michael C. Veysey

Typed or printed name

President

Title

March 10, 1997
FILED
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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