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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

800002550948-2  
-06/08/98-01058-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

*Encyclopaedia Britannica Educational Corporation*

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Thanks, Melanie ☺

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CC

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

Encyclopaedia Britannica Educational Corporation

(Name of Corporation)

New York

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

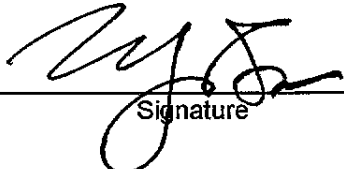
310 S. Michigan Avenue, Attention Corporate Law Department

(Mailing Address)

Chicago, IL 60604

(City - State - Zip)

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



Signature

6/1/98

Date

William J. Bowe

Typed or printed name

President

Title