

Document Number Only

850165

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

G.R. Phelps + Co., Inc.

FILED
97 FEB 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002085553--9
-02/12/97--01086--034
*****35.00 *****39.00

RECEIVED
97 FEB 12 AM 11:37
DIVISION OF CORPORATION

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
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- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
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2/12
Withdrawal
2/12/97
file 2nd

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

G.R. Phelps & Co., Inc.
(Name of Corporation)

Connecticut
(Incorporated Under Laws Of)

FILED
9 FEB 12 PM 3:30
SECRETARY OF STATE
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.

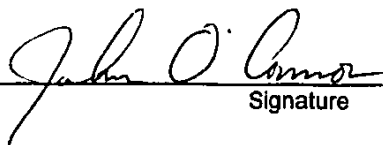
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

1414 Main Street
(Mailing Address)

Springfield, Massachusetts 01144-1013
(City - State - Zip)

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


Signature

1-30-97
Date

John O'Connor

Typed or printed name

President

Title