

PAGE 1/ 2 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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12/15/2004

Withdrawa

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

Thackeray Corporation	
(Name of Corporation)	. 0
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850450	Frank Ro
(Document Number of Corporation (if known)	52 5 7
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Delaware	TOP I
(Incorporated Under Laws of)	101
	0.7. *

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 for the corporation:

350 Fifth Avenue	
(Mailing Address)	

New York, NY 10118 (City/ State /Zip)

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

(Signature QF a director, president or other officer - if in the hands of a restiver or other court appointed fiduciary, by that fiduciary)

Jules Ross (Typed or printed name of person signing)

12/15/20020
(Date)

Vice President, Treasurer and Secretary (Title of person signing)

FILING FEE \$35

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