S53114 Burns and Roe Enterprises, Inc. 800 Kinderkamack Road, Oradell, New Jersey 07649

City/State/Zip

CR2E031(7/97)

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Limited Liability ☐ Change of Registered Agent ☐ Domestication ☐ Dissolution/Withdrawal			
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Burns and Roe Construction Group, Inc.	
(Name of Corporation)	
n 1	
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.	
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The following is a compant mailing address to which the Department of State way well a server of	
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.	
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800 Kinderkamack Road	T
(Mailing Address)	00.22
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	F 2
Oradell, N.J. 07649	છ ∵≓
(City/ State /Zip)	100
The corporation agrees to notify the Department of State in the future of any change in its mailing address.	
Months of the chairman or vice chairman of the board, Treasurer Title	-
president, or any officer/	
4//	
Michael A. Marcopoto Typed or printed name Date	
Typed of Diffied figure Date /	

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	SECORE SOLUTION OF THE PARTY OF
2. (Corporation Name)	(Document #)	
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☐ Walk in ☐ Pick up time		Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	ed Agent
OTHER FILINGS	REGISTRATION/QUA	ALIFICATION O
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	WHOG 9

Examiner's Initials

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(Mailing Address)
Oradell, N.J. 07649
(City/ State /Zip)
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Signature of the chairman or vice chairman of the board Treasurer Title
Signature of the chairman or vice chairman of the board, president, or any officer!
/ /
Michael A. Marcopoto 4/25/o/
Typed or printed name Date
<i>,</i>