

Fránk H. Byers

Attorney At Law

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854 682

July 6, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Amendment Section
Division of Corporations
P>O> Box 6327
Tallahassee FL 32314

400002235994--3
-07/11/97--01077--007
*****35.00 *****35.00

Re: Florida Mr. T, Inc.

Dear Ms. Mortham,

Enclosed you will find the Application to Withdraw, duly executed, together with a check for the \$35.00 application fee. Please advise this office when withdrawal has been affected.

Respectfully yours,

Frank H. Byers
Frank H. Byers

FHB/lgp
cc: Carl Thacker

FILED
97 JUL 11 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
7-15-97
Dc

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

Florida Mr. T., Inc.
(Name of Corporation)

Illinois Corporation
(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.

27433 Valois Drive
(Mailing Address)

Bonita Springs, FL 34135
(City/State/Zip)

FILED
97 JUL 11 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Carl Thacker President
Signature Title

Carl Thacker June 6, 1997
Typed or printed name Date