

To: FL Dept. of State
Subject: 000173.121399
Division of Corporations

855029

From: Katie Wonsch

Friday, March 12, 2010 1:39 PM Page: 1 of 4

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To:

Division of Corporations
Fax Number : (850) 617-6380

000173.121399

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

** File First **

DISSOLUTION OR WITHDRAWAL BURNS INTERNATIONAL SECURITY SERVICES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 12 PM 3:08

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

Burns International Security Services Corporation
(Name of Corporation)

855029
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

c/o NRAI Services, Inc.
(Mailing Address)

2731 Executive Park Drive, Suite 4, Weston, FL 33331
(City/ State /Zip)

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


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

March 4, 2010
(Date)

James H. Fox
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35

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