

F00000000126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

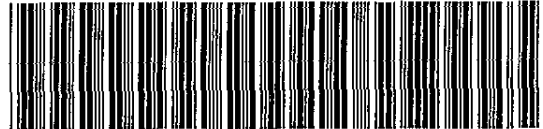
(Business Entity Name)

(Document Number)

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2003 APR 15 AM 11:48
RECEIVED
TALLAHASSEE, FLORIDA
03 APR 15 AM 11:34
DIVISION OF CORPORATION

C. Coulliette APR 15 2003

CT CORPORATION SYSTEM

April 15, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5822246 SO
Customer Reference 1: Post Merger Filings
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Thalia Products, Inc. (DE)
Post-Merger Withdrawal/Removal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

Thalia Products Inc.

(Name of Corporation)

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.

The following is a current mailing address for the corporation:

2381 Executive Center Drive

(Mailing Address)

Boca Raton, FL 33431

(City/ State /Zip)

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

Robert P. Totte

Vice President, Taxes

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Robert Totte

Typed or printed name

April 11, 2003

Date