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KOHNEN & PATTON LLP  
1400 CAREW TOWER  
441 VINE STREET  
CINCINNATI, OHIO 45202-2998

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-07/05/01-01058-004  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. LEWIS JUL 6 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 22, 2001

MERIDIAN BERKSHIRE, INC.  
1400 CAREW TOWER  
CINCINNATI, OH 45202

SUBJECT: MERIDIAN BERKSHIRE, INC.  
Ref. Number: F00000000825

We have received your document for MERIDIAN BERKSHIRE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 201A00038057

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

MERIDIAN BERKSHIRE, INC.

(Name of Corporation)

OHIO

(Incorporated Under Laws Of)

FILED  
01 JUL -6 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

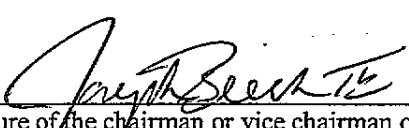
1400 CAREW TOWER

(Mailing Address)

CINCINNATI OH 45202

(City/State/Zip)

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

  
Title

JOSEPH BEECH III  
Typed or printed name

JUNE 18, 2001  
Date