

CT CORPORATION SYSTEM

F000000001889

MembersResources.com, Inc.

0

FILED
OCT 19 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
OCT 19 PM 2:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability 10/22/01 10/19/01
Document _____
Examiner [Signature]
Updater [Signature]
Verifier _____
W.P. Verifier _____

Order#: 4806330

300004646033--0
-10/22/01--01003--003

Ref#: *****35.00 *****35.00

300004646033--0
-10/22/01--01003--004

Amount: \$ *****8.75 *****8.75

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

[Signature]

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

MembersResources.com, Inc.

(Name of Corporation)

State of Delaware

(Incorporated Under Laws Of)

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01 OCT 19 PM 3:22
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.

155 Broad Street

(Mailing Address)

Milford, CT 06460

(City - State - Zip)

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


Signature

SEPTEMBER 10, 2001
Date

Mark Sessel

Typed or printed name

President

Title