

F01000001079

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

RESEARCH INTERNATIONAL USA INCORPORATED

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

RESEARCH INTERNATIONAL USA INCORPORATED

(Name of Corporation)

F01000001079

(Document Number of Corporation (if known))

Illinois

(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 time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Davis & Gilbert LLP, 1740 Broadway

(Mailing Address)

New York, New York 10019

(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 or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

May 1, 2006

(Date)

Thomas O. Neuman

(Typed or printed name of person signing)

Senior Vice President-Tax and Treasurer

(Title of person signing)

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