

FO1000005799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

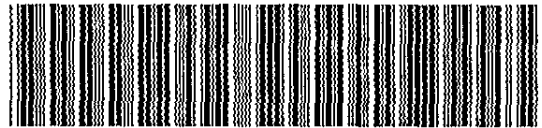
(Business Entity Name)

(Document Number)

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07/27/04--01068--003 **35.00

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04 JUL 27 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 30 2004

withdrawal

STERN & KILCULLEN
COUNSELORS AT LAW

HERBERT J. STERN
KEVIN M. KILCULLEN
JEFFREY SPEISER
JOEL M. SILVERSTEIN
EDWARD S. NATHAN
PASQUALE J. RUFOLO
DANIEL J. MULLIGAN
JOHN P. INGLESINO
LINDA A. ELFENBEIN
KERRY BRIAN FLOWERS
LING W. LAU
MELISSA L. NIGLIO

75 LIVINGSTON AVENUE
P. O. BOX 430
ROSELAND, NEW JERSEY 07068
973-535-1900
FAX: 973-535-9664
MARC E. BERSON
OF COUNSEL

July 20, 2004

CERTIFIED MAIL RRR

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Residex Corporation
Application by Foreign Corporation for Withdrawal
Of Authority to Transact or Conduct Affairs in Florida**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the "Application by Foreign Corporation for Withdrawal of Authority to Transact or Conduct Affairs in Florida" for the above referenced corporation. Please record the original application and return a stamped "Filed" copy to my attention in the self-addressed stamped envelope provided. I enclose a check made payable to the "Florida Department of State" in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact me at (973) 535-2615.

Sincerely,


Lillian C. Parker
Paralegal

Enclosures
lcp
cc: Ling W. Lau

C# 3112

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Residex Corporation
(Name of corporation)

DOCUMENT NUMBER: F01000005799

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Kevin M. Kilcullen, Esq.
(Name of Person)

Stern & Kilcullen
(Firm/Company)

75 Livingston Ave.
(Address)

Roseland, NJ 07068
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin M. Kilcullen at (973) 535-1900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Residex Corporation

(Name of Corporation)

F01000005799

(Document Number of Corporation (if known))

New Jersey

(Incorporated Under Laws of)

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04 JUL 27 AM 9:45
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 for the corporation:

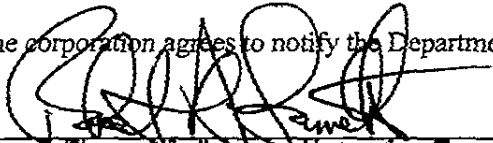
800 Lanidex Plaza,

(Mailing Address)

Parsippany, NJ 07054

(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)

July 10, 2004
(Date)

Robert A. Sameth

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35