

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 14 PM 3:30

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DISSOLUTION OR WITHDRAWAL

USI COMPANIES INC.

Certificate of Status	0
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Help

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

USI COMPANIES INC.

(Name of Corporation)

F03000000095

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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 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:

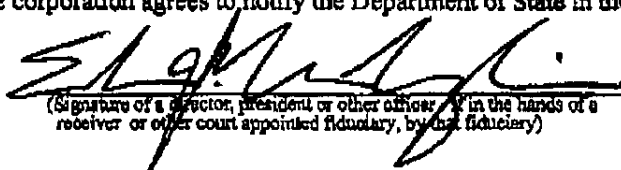
PO BOX 591 -- X81

(Mailing Address)

Milwaukee, WI 53202

(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)

11-8-07
 (Date)

Edwin J. McLaughlin

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35