

F04000001815

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

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APPROVED
AND
FILED

withdr
C. Couffette AUG 21 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 044241 7545936

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 7, 2007

ORDER TIME : 2:55 PM

ORDER NO. : 044241-170

CUSTOMER NO: 7545936

Handwritten signature and initials

FOREIGN FILINGS

NAME: FRANCHISE SETTLEMENT SERVICES,
INC.

XX___ CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

EXAMINER: _____

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

FRANCHISE SETTLEMENT SERVICES, INC.

(Name of Corporation)

F04000001815

(Document Number of Corporation (if known))

DELAWARE

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

The following is a current mailing address for the corporation:

1 CAMPUS DRIVE

(Mailing Address)

PARSIPPANY, NJ 07054


(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

7/2/07

(Date)

Seth I. Truwit

(Typed or printed name of person signing)

Sr. VP/Assist. Secretary

(Title of person signing)

FILING FEE \$35