

F05000007486

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

TRANZSUBCO II CORP.

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PAGE 02/03

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PAGE 001/001

Florida Dept of State



April 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRANZSUBCO II CORP.
2200 FLETCHER AVENUE, 4TH FLOOR
FORT LEE, NJ 07024

SUBJECT: TRANZSUBCO II CORP.
REF: F05000007486

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Teresa Brown
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

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

(Name of Corporation)

F05000007486

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

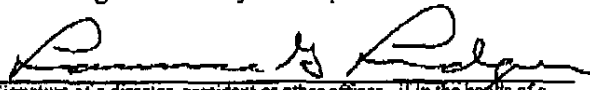
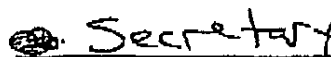
c/o TRANZACT, 2200 Fletcher Avenue, 4th Floor

(Mailing Address)

Fort Lee, NJ 07024

(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)4/1/08
(Date)Larry Lundgren
(Typed or printed name of person signing) Secretary
(Title of person signing)

FILING FEE \$35

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