

F0600000000057

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

JOHN B. COLLINS ASSOCIATES, INC.

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AJR
10/14/09

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

John B. Collins Associates, Inc.

(Name of Corporation)

F06000000057

(Document Number of Corporation (if known))

Minnesota

(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:

One Madison Avenue

(Mailing Address)

New York, NY 10010

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Elizabeth Keys

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

October 12, 2009

(Date)

Elizabeth Keys

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE \$35