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Withdrawn

RECEIVED
09 JAN 27 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JAN 27 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For 1/27/09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 872223 7351048

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 27, 2009

ORDER TIME : 12:21 PM

ORDER NO. : 872223-015

CUSTOMER NO: 7351048

FOREIGN FILINGS

NAME: UNITED PARCEL SERVICE, INC.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF STATUS

CONTACT PERSON: Jeanine Reynolds - EXT# 2933

EXAMINER: _____

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

United Parcel Service, Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

New York

(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:

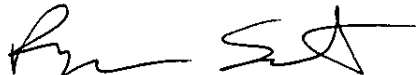
55 Glenlake Pkwy.

(Mailing Address)

Atlanta, Georgia 30328

(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)

1/22/09
(Date)

Ryan C. Swift

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35