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ATTORNEYS AT LAW  
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A PROFESSIONAL CORPORATION

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MARIAN T. LOBL  
CORPORATE PARALEGAL  
(202) 429-3269

August 29, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ms. Freta Lott  
State of Florida  
Division of Corporations  
Qualification Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Thompson Publishing Group, Inc.

Dear Ms. Lott:

Pursuant to our telephone conversation this morning, enclosed in connection with Thompson Publishing Group, Inc., a District of Columbia corporation, are duplicate signed copies of the Application by Foreign Corporation for Withdrawal, together with a check in the amount of \$35.

It is my understanding that this will allow you to proceed with the filing of the Authorization to Transact Business in Florida on behalf of Thompson Publishing Group, Inc., a Delaware corporation, which you have been holding.

Please send evidence of both filings to me using the enclosed Federal Express self-addressed label.

Thank you so much for your attention to this matter and your assistance.

Sincerely,

*Marian T. Lobl*

Marian T. Lobl  
Corporate Paralegal

Enclosures

cc: Mr. Richard E. Thompson  
Paul T. Kaplun, Esquire

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F. AGENT \_\_\_\_\_  
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CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 35

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*Withdrawal  
So*

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

Thompson Publishing Group, Inc.

(Name of Corporation)

District of Columbia

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1725 K Street, N.W., Suite 700

(Mailing Address)

Washington, D.C. 20006

(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Daphne Musselwhite

Signature

President

Title

Daphne Musselwhite

Typed or printed name

8/25/97

Date