

# F93000002090

LAW OFFICES  
**CLYATT & RICHARDSON**  
PROFESSIONAL ASSOCIATION  
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WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR  
KEVIN F. RICHARDSON

TELEPHONE 471-9600  
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AREA CODE 407

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002114693--8  
-03/17/97--01034--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: William C. Greene, Inc.

Dear Ladies and Gentlemen:

Enclosed is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business of Conduct Affairs in Florida, of William C. Greene, Inc., and the Affidavit Allowing Assumption of Dissolved Corporation's Name.

Also enclosed is the \$35.00 filing fee.

Very sincerely,



Kevin F. Richardson  
KFR:jas  
Enclosure

97 MAR 17 PM 1:51

*With*

TEL MAR 18 1997

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

WILLIAM C. GREENE, INC.

INCORPORATED UNDER THE LAWS OF RHODE ISLAND

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

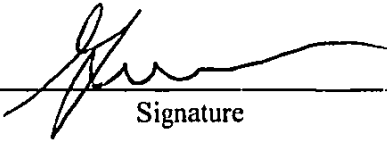
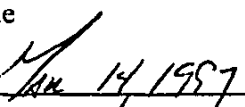
WILLIAM C. GREENE, INC ATTN: GORDON JACOBS

(Mailing Address)

419 COUNTRYVIEW DR. WARWICK, RI 02886

(City, State/Zip)

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

	Chairman
Signature	Title
Gordon G. Jacobs	
Typed or Printed name	Date

RECEIVED MAR 10 1997

DIVISION OF CORPORATIONS  
97 MAR 17 PM 1:51

AFFIDAVIT FOLLOWING ASSUMPTION OF  
DISSOLVED CORPORATION'S NAME

State of Florida

County of

Before me, the undersigned authority duly authorized to take oaths and administer affirmations, personally appeared GORDON G. JACOBS who being known to me and being first duly sworn deposed and said:

1. That he is the Chairman of William C. Greene, Inc., a foreign corporation that has withdrawn its authority to transact business or conduct affairs in Florida.

2. That William C. Greene, Inc., a foreign corporation that has withdrawn its authority to transact business or conduct affairs in the State of Florida gives its permission for William C. Greene Company, a Florida corporation to assume or use the name William C. Greene Company.

WILLIAM C. GREENE, INC.

By: \_\_\_\_\_

Gordon C. Jacobs, Chairman

Sworn to and subscribed before me this 7 day of March, 1997.



\_\_\_\_\_  
(Signature of Notary Public)

WALTER J HUDSON  
(Print, type or stamp commissioned name  
of Notary Public)

\_\_\_\_\_  
(Title or Rank)

\_\_\_\_\_  
(Serial Number, if any)