

F93000002168

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 28 PM 3:33

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WITHDRAWAL OF FOREIGN CORPORATION

SAXON PUBLISHERS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Saxon Publishers, Inc.

(Name of Corporation)

F93000002168

(Document Number of Corporation (if known))

Oklahoma

(Incorporated Under Laws of)

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CLERK 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:

125 Park Avenue, 23rd Floor

(Mailing Address)

New York, New York, 10017

(City/ State /Zip)

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

Linda O. Bottoms

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

March 24, 2005

(Date)

Linda O. Bottoms

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35