

Document Number Only

F930000004184

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Falcon Management Group, Inc

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Dissolution/Withdrawal

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Annual Report

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City Tallahassee, FL 32301
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98 JAN 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jon
W. Withdrawal

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98 JAN 14 AM 11:42
DIVISION OF CORPORATION

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

Falcon Management Group, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 JAN 14 PM 2:05
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3920 RCA Blvd., Suite 2004

(Mailing Address)

Palm Beach Gardens, Florida 33410

(City - State - Zip)

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



Signature

January 7, 1998

Date

Mark J. Spinello

Typed or printed name

Vice President

Title