

F94000002263

CT CORPORATION SYSTEM

1025 Vermont Avenue, NW
Washington, DC 20005
Tel. 202 393 1747
Fax 202 393 1760

March 10, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002458357--D
-03/16/98--01100--002
*****35.00 *****35.00

Re: Dial & Save of Florida, Inc.
Dial & Save of Florida, Alpha, Inc.
Dial & Save of Florida, Beta, Inc.
Dial & Save of Florida, Delta, Inc.
Dial & Save of Florida, Gamma, Inc.
Order #: 1149719

FILED
98 MAR 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed for filing is an **Application for Withdrawal** on behalf of each corporation, together with funds in payment of the required fees. These documents should be filed upon receipt.

Evidence of the filings should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,



Jennifer Cottrell
Customer Specialist
Team One
Ext 3006

withdrawal

Jee
3/18

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

Dial & Save of Florida, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 MAR 18 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

4219 Lafayette Center Drive

(Mailing Address)

Chantilly, VA 20151

(City - State - Zip)

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

Janet Anastasi

Signature

February , 1998

Date

Janet Anastasi

Typed or printed name

Vice President

Title