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CT Corporation System  
Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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Page Plaza Retail, Inc.

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| <input type="checkbox"/> NonProfit           |  |   |
| <input type="checkbox"/> Foreign             | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Name Registration                 | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Fictitious Name     |  | <input type="checkbox"/> UCC Filing     |
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DIVISION OF CORPORATION

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

PAGE PLAZA RETAIL, INC.

(Name of Corporation)

DELAWARE

(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.

c/o BARCLAYS BANK PLC - LEGAL DEPT.

(Mailing Address)

222 BROADWAY, NEW YORK, N.Y. 10038

(City - State - Zip)

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



Signature

3/2/98  
Date

BENAJAMIN J. MARCIANO

Typed or printed name

PRESIDENT

Title

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