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Timothy J. Murty

Attorney At Law

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February 13, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

IN RE:

DELTA OFFICE PRODUCTS INCORPORATED

TO WHOM IT MAY CONCERN:

Enclosed is the original and one copy of an Application by Foreign Corporation for Withdrawal for the above named corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy to me in the enclosed envelope.

Thank you for your assistance in this matter.

Timothy Mwily 1K

Very truly yours,

TIMOTHY J. MURTY

Attorney at Law

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Enclosures

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2/24 Mishdrawal

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

DELTA OFFICE PRODUCTS INCORPORATED

Incorporated under the laws of New York

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.

1633 Periwinkle Way, Suite A Sanibel, FL 33957

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

Dated: 2/13/97

MICHAEL A. ROMA, President

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SECRETARY OF STATE
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