

F95000003981



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 486432 4319973

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 35.00

FILED
NOV 19 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 18, 1999

ORDER TIME : 10:41 AM

ORDER NO. : 486432-020

300003049693-6

CUSTOMER NO: 4319973

CUSTOMER: Ms. Ann C. Blair
Sam Ash Music Corporation
278 Duffy Avenue
Po Box 9047
Hicksville, NY 11802-9047

FOREIGN FILINGS

NAME: SAM ASH PENNSYLVANIA INC.

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 NOV 19 PM 12:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE NOV 19 1999

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

Sam Ash Pennsylvania Inc.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

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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.

278 Duffy Avenue

(Mailing Address)

Hicksville, New York 11801

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer.

Chief Operating Officer

Title

David Charles Ash

Typed or printed name

11/1/99

Date