



THE UNITED STATES
CORPORATION
COMPANY

F95000005643

FILED
97 APR 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 335141 4319506
AUTHORIZATION : Patricia Pizant
COST LIMIT : \$ 35.00

ORDER DATE : April 17, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 335141-005

CUSTOMER NO: 4319506

CUSTOMER: Irma Lance, Legal Asst
American Home Products
Five Giralda Farms

Madison, NJ 07940

RECEIVED:
97 APR 18 AM 11:55
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AGUA CLARA REALTY CORPORATION

100002147781--4

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Sephram George~~

SMS

Withdrawal
DC
4/21/97

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

AGUA CLARA REALTY CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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 American Home Products Corporation, Five Giralda Farms

(Mailing Address)

Madison, New Jersey 07940

(City/ State /Zip)

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



Signature

Vice President

Title

Thomas M. Nee

Typed or printed name

April 11, 1997

Date