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EUGENE W. FRATELLO
2919 E. N. MILITARY TRL.
BOX 233
W. PALM BEACH, FL 33409

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

EXECUTIVE COMMUNICATION CENTERS, INCORPORATED
(Name of Corporation)

NEW YORK

(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.

9858 GLADES ROAD SUITE 119

(Mailing Address)

BOCA RATON FL 33434

(City/State/Zip)

FILED STATE
SECRETARY OF CORPORATIONS
JAN 28 PM 3:30

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

Ben Artell
Signature

PRESIDENT

Title

Gene FRATELLO

Typed or printed name

1/17/96

Date