

F96000000136

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)205-0380 *TXT*

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850)521-1000
 Fax Number : (850)558-1575

04 DEC 15 PM 4:50
FILED
TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION - BRENNAND-PAIGE INDUSTRIES, INC.

RECEIVED
04 DEC 15 PM 3:35
DIVISION OF CORPORATIONS

Certificate of Status	0
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*Withdrawal/cons
12/14/04*

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

FILED
04 DEC 15 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Brennard-Paige Industries, Inc.
(Name of Corporation)

F96000001369
(Document Number of Corporation (if known))

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.

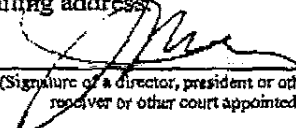
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

350 Fifth Avenue
(Mailing Address)

New York, NY 10118
(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/15/2004
(Date)

Jules Ross
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE \$35