

F96000002390

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

800005611018--4

-05/28/02--01005--001
*****35.00 *****35.00

SUBJECT: Titan Distribution, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000002390

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Robin Griffin
(Name of Person)

Titan Distribution, Inc.
(Firm/Company)

2701 Spruce Street
(Address)

Quincy, Illinois 62301
(City/State and Zip code)

FILED
02 MAY 24 AM 11:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robin Griffin at (217) 221-4477
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

*Rs 5/29/02
withdrawal*

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

Titan Distribution, Inc.

(Name of Corporation)

Illinois

(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:

2701 Spruce Street


(Mailing Address)

Quincy, Illinois 62301

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Treasurer

Title

Kent W. Hackamack

Typed or printed name

05/15/02

Date