CPITAL CONNECTION, UNA. 417 E. Arginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

1. Imperial Ware Co.) IM. Withd	80002224468-7 -06/27/97-01006-006 *****43.75 *****43.75 Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Rectitious Name File Name Reservation
Voo	Merger File
	Merger File 97
	RA Resignation
	Art. of Amend. File RA Resignation Dissolution Withdrawal Annual Report / Reinstatement
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Walk-In Will Pick Up	Courier

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

Imperial Ware	Company,	Inc.	_	
(Name of Corporation)				
Illinois				
	ncomorated Under Lav	ws 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 authorizes 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.

clo Xavier Valeri (Mailing Address)

13010 S.W. 133 Court, Miami, Florida 33186 (City/State/Zip)

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

Vice President Elizabeth Valeri

Typed or printed name

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, on the <u>1</u> day of June, 1997 personally appeared ELIZABETH VALERI, Secretary of Imperial Ware Co., Inc., an Illinois Corporation, who, having produced her driver's license and having been first duly sworn according to law, states she is the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA Name: Robert G. Covington

December 19, 1997

official no fammussion: CC328234 ROBERT O COVINGTON OMMISSION NUMBER CC328234 MY COMMISSION EXP DEC.