



THE UNITED STATES
CORPORATION
COMPANY

F96000004715
FILE LIST

ACCOUNT NO. : 072100000032

REFERENCE : 435311 4302494

AUTHORIZATION :

COST LIMIT : \$122.50 *Patricia P. 87.50*

FILED
97 JUL 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 19, 1997

ORDER TIME : 10:54 AM

ORDER NO. : 435311-175

UUUUU02238438--4

CUSTOMER NO: 4302494

CUSTOMER: Ms. Anne Herb-schreiber
Whitman Breed Abbott & Morgan
200 Park Ave

New York, NY 10166

FOREIGN FILINGS

NAME: FUJICOLOR PROCESSING, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
97 JUL 15 PM 12:22
DIVISION OF CORPORATION

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRIS SMITH

*WATKIN
DRE
7/15*

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

Fujicolor Processing, Inc.,
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Fuji Photo Film U.S.A., Inc., 555 Taxter Road
(Mailing Address)

Elmsford NY 10523
(City/State/Zip)

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

 Secretary
Signature Title
Jonathan E. File July 8, 1997
Typed or printed name Date