

F96000005739

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June 18, 1997

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-06/23/97--01126--010
*****35.00 *****35.00

RE: Douglas Group Co.

Gentlemen:

Please find enclosed our check in the amount of \$35.00 together with the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida which has been duly executed by Bruce Douglas, President and Chairman of the Board of Directors of Douglas Development Corporation.

Very truly yours,

John F. McCarthy

JFM/ksh:D-25-1

Enc.

cc: Mr. Bruce Douglas

FILED
97 JUN 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. J. H. H.
6/27/97

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

Douglas Group Co. (Doc. No. F96000005739)

(Name of Corporation)

Ohio, as Douglas Development Corporation

(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.

1716 Perrysburg-Holland Road

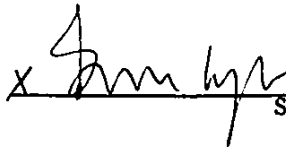
(Mailing Address)

Holland, Ohio 43528

(City/ State /Zip)

FILED
97 JUN 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

x 

Signature

President and Chairman of the Board
of Directors of Douglas Development Corporation

Title

Bruce Douglas

Typed or printed name

June 13, 1997

Date