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LAW OFFICES

HONIGMAN MILLER SCHWARTZ AND COHN

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

2290 FIRST NATIONAL BUILDING
660 WOODWARD AVENUE
DETROIT, MICHIGAN 48226-3583

FAX (313) 962-0176

LANSING, MICHIGAN

JANIS K. KUJAN
Legal Assistant
DIRECT DIAL NUMBER
(313) 256-7833

March 27, 1998

FEDERAL EXPRESS

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Florida Division of Corporations
The George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Booth Communications of Florida, Inc.**

Dear Sir/Madam:

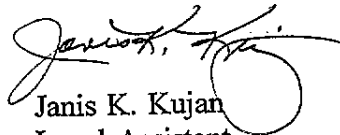
Enclosed for filing with your office you will find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with our firm check in the amount of \$35.00, for your filing fee.

Upon filing, please return a filed-stamped copy to me in the enclosed Federal Express envelope.

Please call me if you have any questions concerning the enclosed.

Thank you for your assistance in this matter.

Very truly yours,


Janis K. Kujan
Legal Assistant

JKK/dll
Enclosure

VS APR 2 1998

cc: Denise Owczarek, Esq. (w/encl.)

Withdn.

DET03/192145.1

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

BOOTH COMMUNICATIONS OF FLORIDA, INC.

(Name of Corporation)

MICHIGAN

(Incorporated Under Laws Of)

98
MAR 30 PM 2:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

333 W. FORT STREET

(Mailing Address)

DETROIT, MI 48226

(City - State - Zip)

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

Laura Petterle
Signature

3-23-98

Date

LAURA PETTERLE, VICE PRESIDENT

Typed or printed name

VICE PRESIDENT

Title