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CPS
Consolidated Products Systems

118 Wendel Road
Irwin, PA 15642-4596

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUL -6 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

S. PAYNE JUL 11 2001

Examiner's Initials

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

CPS Retail Services, Inc.

(Name of Corporation)

Pennsylvania

(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.

118 Wendel Road

(Mailing Address)

Irwin, PA 15642

(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -6 PM 2:38

FILED

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



Signature

VP/S/T

Title

SCOTT E. PHILLIPS

Typed or printed name

7/2/01

Date