

F97000003789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

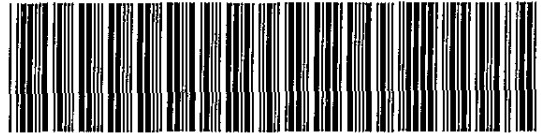
(Business Entity Name)

(Document Number)

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RECEIVED
02 NOV 15 PM 12: 22
CLERK OF THE COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2002 NOV 15 PM 2: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette NOV 15 2002

CT CORPORATION

November 15, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 35667863 WO
Customer Reference 1: None
Customer Reference 2: CVSI

Dear Secretary of State, Florida:

Please file the attached:

CVSI, Inc. (DE)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

2002 NOV 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CVSL, Inc.
(Name of Corporation)
Delaware
(Incorporated Under Laws Of)

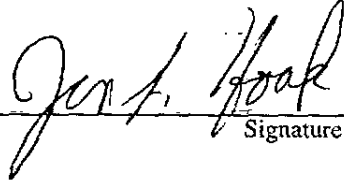
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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.

1700 S. Patterson Boulevard, c/o General Counsel Notices
(Mailing Address)
Dayton, OH 45479
(City/ State /Zip)

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

 President
Signature Title
Jonathan S. Hoak Nov. 12, 2002
Typed or printed name Date