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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BLUMBERG/EXCELSTOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-1441

FAX #:

NAME: S. FUCHS & CO. INC.

AUDIT NUMBER.....H98000000581

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

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PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
1/9/98
DC

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**WITHDRAWAL OF
CERTIFICATE OF AUTHORITY
OF S. FUCHS & CO. INC.**

(Pursuant to Section 607.1520 of The Florida 1989 Business Corporation Act)

- FIRST:** The name of the foreign corporation is: S. FUCHS & CO. INC. and the jurisdiction under the law of which it is incorporated is: New York.
- SECOND:** The corporation is not transacting business in Florida and it surrenders its authority to transact business in this state.
- THIRD:** The corporation revokes the authority of our registered agent, Abraham Fuchs, to accept service on its behalf and hereby appoints the Florida Department of State as our agent for service of process.
- FOURTH:** The Florida Department of State may mail a copy of any process served on it to the following address: c/o S. Fuchs & Co., Inc., 589 5th Avenue, New York, NY 10017.
- FIFTH:** The corporation hereby states that it will notify the Florida Department of State in the future of any change in its mailing address.


Joseph Fuchs, President

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TALLAHASSEE, FLORIDA

BlumbergExcelsior
62 White St
NY, NY 10013
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