

Document Number Only

**F980000000126**

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

800002558788--4

-06/12/98--01084--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

*withdrawal*

*US I American Holdings, Inc*

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merge              |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Fict. Filing           | <input type="checkbox"/> Change of P.A.     |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> UCC-3              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Certified Copy         | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Certified Copy                | <input checked="" type="checkbox"/> Walk In     | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        |   |
| <input type="checkbox"/> Mail Out                      | <input type="checkbox"/> Will Wait              |   |

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DIVISION OF CORPORATION

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

USI American Holdings, 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.

101 Wood Avenue South, 6th Floor

(Mailing Address)

Iselin, New Jersey 08830

(City - State - Zip)

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



Signature

6/10/98

Date

John B. Edwards

Typed or printed name

Assistant Secretary

Title