

F98000000568

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

Heather Chapman x.2908

CLERK OF STATE
 TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

MAFCO CONSOLIDATED GROUP INC.

| | |
|-----------------------|---------|
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA****Maeco Consolidated Group, Inc.**

(Name of Corporation)

F98000000568

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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 for the corporation:

35 East 62nd Street

(Mailing Address)

New York, New York 10021

(City/ State /Zip)

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


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)**1/9/06**

(Date)

Michael C. Borofsky

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

FILING FEE \$35

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