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OUR FILE NUMBER

**F98000001571**

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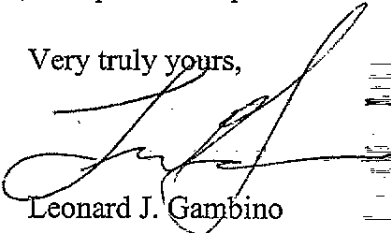
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Paramount Staffing of Florida, Inc.  
Withdrawal as a Foreign Corporation

Gentlemen:

Enclosed, in duplicate, is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for filing with your office, along with our check in the amount of \$35.00 to cover the filing fee. Kindly file the Application and return the file stamped copy in the enclosed self-addressed, stamped envelope.

Very truly yours,

  
Leonard J. Gambino

WJK  
3-25-99  
DMS

LJG/pg  
Enclosures

FAUSERS\LJG\CORSPND\FLA-SEC.SOS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

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

PARAMOUNT STAFFING OF FLORIDA INC.

(Name of Corporation)

Illinois

(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.

3100 Dundee Road, Suite 301

(Mailing Address)

Northbrook, Illinois 60062

(City - State - Zip)

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



Signature

3-15-99

Date

Matthew Schubert

Typed or printed name

President

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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