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MacMillan Agencies, Inc.

P. O. Box 66
Annandale, NJ 08801
Phone: (908) 236-7500
Fax: (908) 236-7507

15 September 2000

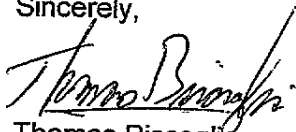
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

Enclosed is our application for Withdrawal of Authority to transact business in Florida. I have attached a cheque made out to the Florida Department of State. Please process immediately upon receipt.

Sincerely,


Thomas Bisceglia
Vice-President

FILED
00 SEP 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

With
RU

P. O. BOX 597 • NEW BOSTON, NH • 03070
PHONE: (603) 487.2640 • FAX: (603) 487.2576
Email: tbisceglia@earthlink.net

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

MacMillan Agencies, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
00 SEP 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

102 Petticoat Lane, P.O. Box 66
(Mailing Address)

ANNANDALE, NJ 08801
(City/ State /Zip)

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

Thomas Bisceglia
Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice-President
Title

Thomas Bisceglia
Typed or printed name

15 September, 2000
Date