

F-9800000625Z

LAW OFFICE  
BAKER, DONNELSON, BERGMAN & CALDWELL

A PROFESSIONAL CORPORATION

FIRST TENNESSEE BUILDING

165 MADISON AVENUE

SUITE 2000

MEMPHIS, TENNESSEE 38103

(901) 526-2000

FACSIMILE

(901) 577-2303

TENNESSEE

MEMPHIS  
NASHVILLE  
CHATTANOOGA  
KNOXVILLE  
JOHNSON CITY  
HUNTSVILLE

THERESA WITTJEN QUINN  
Direct Dial: (901) 577-8120  
Internet Address: twittjen@bdbc.com

MISSISSIPPI

JACKSON

WASHINGTON, D.C.

March 2, 1999

4000002796354--1

-03/05/99-01092-019

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

Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: MAACOD, INC. (the "Company")

Dear Sir or Madam:

Please accept for filing the enclosed Application for Amended Certificate of Authority, in duplicate, together with the filing fee of \$35 for filing immediately.

Please return the filed documents to me in the envelope provided for your convenience. Thank you.

Sincerely,

*Theresa K. Quinn*  
Theresa Wittjen Quinn  
Legal Assistant

cc: Robert J. DelPriore, Esq.

SEND BACK to CT

FILED  
99 APR 23 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

with the  
KRC  
4/26

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

MARCO, Inc.

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |  |   |
| <input type="checkbox"/> Limited Liability Company     | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |  |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Fict. Filing                      | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |  | <input type="checkbox"/> UCC-1 UCC-3        |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |  |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 23

File 1st

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie

99 APR 23 PM 3:39  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 9, 1999

THERESA WITTJEN QUINN, LEGAL ASS'T.  
BAKER, DONELSON ETAL  
165 MADISON AVE., SUITE 2000  
MEMPHIS, TN 38103

SUBJECT: MAACOD, INC.  
Ref. Number: F98000006052

We have received your document for MAACOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 699A00010750

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

MAACOD, INC.

(Name of Corporation)

TENNESSEE

(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.

165 MADISON AVENUE, SUITE 2000

(Mailing Address)

MEMPHIS, TN 38103

(City/ State /Zip)

FILED  
99 APR 23 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Mark S. Martini*

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

*Secretary*

Title

MARK S. MARTINI

Typed or printed name

*April 19, 1999*

Date