

# F99000006053

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CPG Operating Corp.

(Name of corporation)

**DOCUMENT NUMBER:** F99000006053

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise M. Elmer, Vice President

(Name of Person)

Chelsea Property Group, Inc.

(Firm/Company)

103 Eisenhower Parkway

(Address)

Roseland, New Jersey 07068

(City/State and Zip code)

For further information concerning this matter, please call:

Melissa Fiore

(Name of Person)

at ( 973 ) 403-2598

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

### MAILING ADDRESS:

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

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*W Withdrawal*

FILED  
02 APR 10 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*4/11/02*

02 APR 10 2002  
FILED  
SECRET  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

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

CPG Operating Corp.

(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 for the corporation:

103 Eisenhower Parkway

(Mailing Address)

Roseland, New Jersey 07068

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President

Title

Denise M. Elmer

Typed or printed name

4/9/02

Date