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PRODUCTS AND SERVICES FOR CONSUMERS

1706 Washington Ave.
St. Louis, MO 63103

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*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CPI MANAGEMENT SERVICES, L.L.C.
(Corporation Name) (Document #)
2. _____ M96-40
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JUL 10 PM 12:01

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W 7/17

Examiner's Initials



1706 WASHINGTON AVENUE
ST. LOUIS, MISSOURI 63103
TELEPHONE (314) 231-1575

July 5, 2000

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

RE: LLC Withdrawal

Dear Sir or Madam:

Please accept the following Application by Foreign Limited Liability Company for
Withdrawal of Authority to Transact Business in Florida.

If further information is required, please contact me at (314) 231-1575 ext. 3490 or at the
address above.

Sincerely,


Allison Taylor
Legal Assistant

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00 JUL 10 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

CPI Management Services, L.L.C.

(Name of limited liability company)

Missouri

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

CPI Corp., 1706 Washington Ave.

(Mailing address)

St. Louis, MO 63103

(City/State/Zip)

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


(Signature of member or authorized representative of a member)

Consumer Programs Incorporated, Manager

(Typed or printed name of signee) By, Jane E. Nelson, Secretary

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00 JUL 10 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00