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O'HAIRE, QUINN, CANDLER

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: O'HAIRE, QUINN, CANDLER, CHARTERED  
CONTACT: SUSAN M ISOM  
PHONE: (561) 231-6900

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NAME: THE WALKER GROUP, INC.

AUDIT NUMBER.....H98000011277

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

CERT. OF STATUS..0

PAGES..... 1

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Withdrawal

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**THE WALKER GROUP, INC.

(Name of Corporation)

Connecticut

(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.

P. O. Box 7

(Mailing Address)

Vero Beach, FL 32961

(City/ State /Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Webster U. Walker, Jr.  
Signature

Vice President  
Title

Webster U. Walker, Jr.

Typed or printed name

May 28, 1998

Date

This instrument prepared by:  
Richard B. Candler, Esq.  
Fla. Bar No. 0510040  
3111 Cardinal Drive  
Vero Beach, FL 32963  
Phone: 561-231-6900

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