

P04696

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIS CORPORATION
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

JONAH MEER
(Name of Person)

CIS CORPORATION
(Firm/Company)

45 BROADWAY, SUITE 1105
(Address)

NEW YORK NY 10006
(City/State and Zip code)

For further information concerning this matter, please call:

COREY BELL at (212) 303-1800
(Name of Person) (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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FILED
02 FEB 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04696
298 FF with Ch
2-18-02

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

CIS CORPORATION

(Name of Corporation)

NEW YORK

(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:

45 BROADWAY, SUITE 1105

(Mailing Address)

NEW YORK, NY 10006

(City/ State /Zip)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

02 FEB 18 PM 2:03

FILED

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

JML
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.

SVP.
Title

Jonah Meier

Typed or printed name

2-14-02

Date