

P09109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

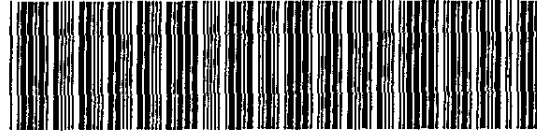
(Business Entity Name)

(Document Number)

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2005 JAN -4 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
LFT
1-10-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUSTIN INTERNATIONAL, INC.
(Name of corporation)

DOCUMENT NUMBER: P09109

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

Please return all correspondence concerning this matter to the following:

Chris Veneri
(Name of Person)

Austin International, Inc.
(Firm/Company)

25800 Science Park Drive, 3rd Floor
(Address)

Beachwood, OH 44122
(City/State and Zip code)

For further information concerning this matter, please call:

Chris Veneri at (216) 839-5413
(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

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

AUSTIN INTERNATIONAL, INC.

(Name of Corporation)

P09109

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

2008 JAN -4 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

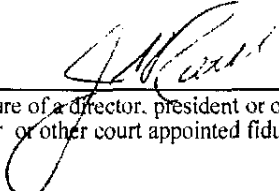
25800 SCIENCE PARK DRIVE

(Mailing Address)

BEACHWOOD OH 44122

(City/ State /Zip)

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



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/23/04

(Date)

John Rathbun

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE \$35