

P12037

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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CI Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

700002486507-1-6
-04/13/98--01030--025
*****35.00 *****35.00

CORPORATION(S) NAME

Save and Pack, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Fictitious Name
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CC

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Save and Pack, Inc.

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

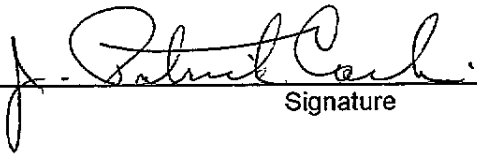
11840 Valley View Road

(Mailing Address)

Eden Prairie, Minnesota 55344

(City - State - Zip)

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



Signature

4-9-98

Date

J. Patrick Cashin

Typed or printed name

Assistant Secretary

Title