

P13515

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FILED
98 JUL 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 27, 1998

VIA CERTIFIED MAIL-RETURN-RECEIPT REQUESTED

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/03/98--01007--001
*****43.75 *****43.75

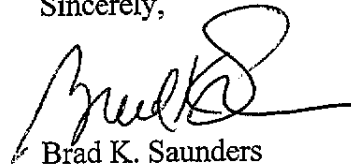
Re: **Copy-Mor, Inc. / Withdrawal of Authority to Transact Business**
Our File No.: 6490-03C(s)

Dear Sir/Madam:

Enclosed for processing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida filed on behalf of Copy-Mor, Inc. (FEIN: 36-3718662). Also enclosed is a check in the amount of \$43.75 to cover the filing fee and the fee for Certificate of Status.

If you have any questions, please do not hesitate to call.

Sincerely,


Brad K. Saunders

cc: Len Steinberg
David Steinberg
Robert G. Goldstein, Esq.

BKS:rdf
Enclosure

VS AUG 5 1998

Withdraw.

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

Copy-Mor, Inc.

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

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

1716 West Grand Avenue

(Mailing Address)

Chicago, Illinois 60622

(City/State/Zip)

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

Muriel Steinberg
Signature

Chairman and Secretary

Title

Muriel Steinberg

Typed or printed name

July 23, 1998
Date