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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: GREENBERG TR AURIG (WEST PALM BEACH)
CONTACT: JUDITH EQUELS OR JAN CRANK
PHONE: (561) 650-7900

ACCT#: 075201001473

FAX #: (561) 655-6222

NAME: ALBRECHT ADVERTISING, INC.

AUDIT NUMBER.....H98000005397

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

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PAGES..... 1

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Withdrawal

03/20/98

DC

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

ALBRECHT ADVERTISING, INC.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

This Corporation is no longer transacting business or conducting affairs with 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.

1148 Parkside Circle, North

(Mailing Address)

Boca Raton, FL 33486

(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 changes in its mailing address.

Sandra E. Albrecht

Signature

Secretary

Title

Sandra E. Albrecht

Typed or printed name

3/18/98

Date

WPB/DUNSTANA/179987/3%v01LDOC/3/14/98/12057.010200

H98000005397

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