

Harcourt Brace & Company
6277 Sea Harbor Drive
Orlando, FL 32887
Tel 407-345-2000

Name

ess

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

P15405

Dear Secretary of State,

This is to request that Holt, Rinehart and Winston, Inc., HRW Distributors, Inc., W.B. Saunders Company, Academic Press, Inc., and Harcourt Brace Jovanovich, Inc. be withdrawn from active status in your state. Our Certificates of Merger are enclosed to show the surviving corporation as Harcourt Brace & Company. If you have any questions, or require additional information, please contact me at the address above, or at (407) 345-3329. Thank you.

Sincerely,

Lynn M. Turner

rtified Copy

rtificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 OCT -6 AM 8:43

Lynn M. Turner

Tax Accountant

8/13/97

Returned per our phone conversation

/Susan Payne
Div. of Corp.

800002312998--6
-10/06/97--01137--005
*****35.00 *****35.00

28

	Fictitious Name
	Name Reservation

	Limited Partnership
	Reinstatement
	Trademark
	Other

Withd
10-10-97

CC

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

HRW Distributors, 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.

6277 Sea Harbor Drive

(Mailing Address)

Orlando, FL 32765

(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 8:43

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

M Banks

Signature

Title

MICHAEL P. BANKS

Typed or printed name

9/30/97

Date