

P/6187

ACCOUNT FILING COVER SHEET

FILED
97 MAR 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

100002108271--3

DATE: 3-10

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: UGB Corporation

RECEIVED
97 MAR 10 AM 11:19
DIVISION OF CORPORATION

AUTHORIZATION: C. Woodyard

- ☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

Withdrawal
3-10-97

- () CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

DL

800-534-9733

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

UGB CORPORATION

(Name of Corporation)

STATE OF 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.

345 HUDSON STREET - 12th FLOOR

(Mailing Address)

NEW YORK, NEW YORK 10014

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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



Signature

VICE PRESIDENT

Title

MARC GROSHEN

Typed or printed name

3/6/97

Date