

P21167

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A LIMITED LIABILITY PARTNERSHIP

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OF COUNSEL
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(1912-1990)

HENRY T. BRICE
(1925-1976)

April 17, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: David Shapiro and Company, Inc.

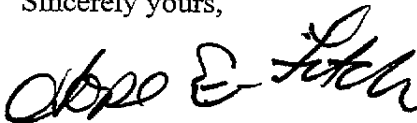
Dear Sir or Madam:

Enclosed for filing please find an original executed Application for Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

Also enclosed is David Shapiro and Company's check in the amount of \$35.00 representing payment of the withdrawal fee.

If you have any questions, please do not hesitate to contact this office.

Sincerely yours,



Hope E. Fitch, Assistant to
Thompson Kurrie, Jr.

TK,jr/hef

FILED
01 APR 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

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

DAVID SHAPIRO AND COMPANY, INC.

(Name of Corporation)

GA

(Incorporated Under Laws Of)

FILED
01 APR 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

P.O. BOX 2567

(Mailing Address)

VALDOSTA, GA 31602-1940

(City/ State /Zip)

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

Carreen Shapiro President

Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

CARREEN SHAPIRO, PRESIDENT

Typed or printed name

4/17/01

Date