

P 21307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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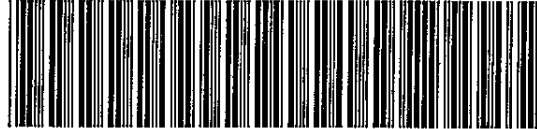
(Business Entity Name)

(Document Number)

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04 FEB -4 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-9
NA. [signature]

HARTZ®

Telephone (201) 272-5337
Telecopier (201) 348-1110

January 27, 2004

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed our application to withdraw from having authority to conduct business in Florida. We ceased operations in 2003 and do not anticipate conducting business in the state in the foreseeable future. Also enclosed is our check in the amount of \$35.00.

Very truly yours,

THE HARTZ GROUP, INC.



Frank E. Roscitt
Vice President – Taxes

cc: THGI 2004 Tax File
Martha Lavin

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

The Hartz Group, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

400 Plaza Drive, PO Box 1515

(Mailing Address)

Secaucus, NJ 07096-1515 Attn:F. Roscitt

(City/ State /Zip)

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

Frank E. Roscitt

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

Vice President - Taxes

Title

Frank E. Roscitt

Typed or printed name

1/28/04

Date