## Pag 55

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CR2E031 (1-89)

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

Martin	Brothers	International, Inc. (13-1232250)	
		(Name of Corporation)	
New Yor	:k		
		(Incorporated Under Laws Of)	

This corportion 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.

20 Thorndal Circle,		
	(Mailing Address)	
Darien, - CT - 06820		
	(City - State - Zip)	

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

Ralph Count	7/9/98	
Signature	Date	
Ralph Corasaniti	98 98	
Typed or printed name		
Assistant Secretary	5 625	
Title	P P	
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