

P24083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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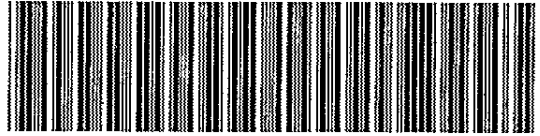
(Business Entity Name)

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with



Fox Rothschild LLP
ATTORNEYS AT LAW

2000 Market Street, Tenth Floor
Philadelphia, PA 19103-3291
Tel 215.299.2000 Fax 215.299.2150
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Laura H. Spain
Direct Dial: (215) 299-2868
Email Address: lspain@foxrothschild.com

December 28, 2006

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

Re: Konica Minolta Photo Imaging U.S.A., Inc.

To Whom It May Concern:

Enclosed please find one original copy and two additional copies of the Florida Application for Certificate of Withdrawal (the "Application") on behalf of the above identified foreign corporation. Also, please find a check, payable to "Florida Department of State", in the amount of Thrity-Five Dollars (\$35.00).

Please timestamp the enclosed additional copy of the Application and return it to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Laura H. Spain

LHS:lhs
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Konica Minolta Photo Imaging U.S.A., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P24083

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura H. Spain

(Name of Person)

Fox Rothschild, LLP

(Firm/Company)

2000 Market Street, 10th Floor

(Address)

Philadelphia, PA 19103

(City/State and Zip code)

For further information concerning this matter, please call:

Laura H. Spain

(Name of Person)

at (215) 299-2868

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Konica Minolta Photo Imaging U.S.A., Inc.

(Name of Corporation)

P24083

(Document Number of Corporation (if known))

Pennsylvania

(Incorporated Under Laws of)

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DIVISION OF CORPORATIONS
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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 for the corporation:

101 Williams Drive

(Mailing Address)

Ramsey, NJ 07446

(City/ State /Zip)

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

Brian J. Cupka
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/11/06
(Date)

Brian J. Cupka, Esq

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35