

P25143

Florida Department of State
Division of Corporations
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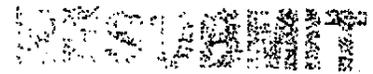
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To:
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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P25143

SYK

WITHDRAWAL OF FOREIGN CORPORATION

GROLIER TELEMARKETING, INC.

RECEIVED

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	3
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Withdrawal

01/23/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 22, 2004

GROLIER TELEMARKETING, INC.
90 OLD SHERMAN TURNPIKE
C/O TAX DEPT.
DANBURY, CT 06816

SUBJECT: GROLIER TELEMARKETING, INC.
REF: P25143

RESUBMIT

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records show the corporation was incorporated under the laws of New York. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000015134
Letter Number: 904A00003999

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

Grolier Telemarketing, Inc.
(Name of Corporation)

P25143
(Document Number of Corporation (if known))

NEW YORK
(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 for the corporation:

90 Sherman Turnpike
(Mailing Address)

Danbury, CT 06816
(City/ State /Zip)

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

Vincent M. Martano
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/16/04
(Date)

Vincent M. Martano
(Typed or printed name of person signing)

Vice President & Treasurer
(Title of person signing)

FILING FEE \$35

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