

P 27488



ACCOUNT NO. : 072100000032

REFERENCE : 982209 4306525

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

ORDER DATE : January 29, 2001

ORDER TIME : 10:22 AM

ORDER NO. : 982209-045

CUSTOMER NO: 4306525

CUSTOMER: Ms. Lillian Breton  
Sills Cummis Radin Tischman  
One Riverfront Plaza  
Newark, NJ 07102-5400

200003676752--1

FOREIGN FILINGS

NAME: ECI MORANO, INC.

XX PROFIT  
       NON-PROFIT

*With  
2-13-01  
DMS*

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 1130

EXAMINER: \_\_\_\_\_

FILED  
01 FEB 13 PM 3:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
1 FEB 13 AM 11:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

ECI MORANO, INC.  
(Name of Corporation)

DELAWARE  
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

770 TERRACE AVENUE  
(Mailing Address)

HASBROUCK HEIGHTS, NEW JERSEY 07604  
(City/ State /Zip)

**FILED**  
01 FEB 13 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*V. A. Morano*  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

PRESIDENT  
Title

VINCENT A. MORANO

Typed or printed name

DECEMBER 29, 2000

Date