

CT CORPORATION SYSTEM

P30131

1201 Peachtree Street, NE
Atlanta, GA 30361
Tel. 404 888 7790
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March 23, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002467961--4
-03/25/98--01051--001
*****35.00 *****35.00

Re: MAIN STREET MARKETING USA, INC. (DE)
Order #: 1193104

Gentlemen:

As requested by counsel, we enclose for filing withdrawal on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-241-8922.

Very truly yours,



Joan V. Bolden
Customer Specialist

jpm

Enclosure(s)

FILED
98 MAR 25 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

LFT 3-27-98

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

Main Street Marketing USA, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 MAR 25 PM 2:15
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.

1400 Lake Hearn Drive

(Mailing Address)

Atlanta, Georgia 30319

(City - State - Zip)

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



Signature

3/10/98
Date

Andrew A. Merdek

Typed or printed name

Secretary

Title