| Requesters Name | 30722 |
|---|--|
| PITNEY BOWES CREDIT COP P O BOX 5151 SHELTON CT 06484-5151 | RPORATION Office Use Only R(S), (if known): |
| 1. (Corporation Name) 2. (Corporation Name) | (Document #) 60003120706-5 -02/02/00-01055-017 $\frac{******35,00}{(Document #)}$ |
| (Corporation Name) 4. (Corporation Name) | (Document #) |
| Walk in Mail out Will wait | □ Photocopy □ Certificate of Status □ □ Photocopy □ Certificate of Status □ |
| Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QUALIFICATION |

· - --- · ·

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

| PREFCO V 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. |
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The following is a current mailing address to which the Department of State may mail a copy process against this corporation that may be served on the Department.

c/o PBCC, 27 WATERVIEW DRIVE

(Mailing Address)

SHELTON, CT 06484

'2

(City/ State /Zip)

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

| Signature of the chairman or vice chairman of the president, or any officer. | board, Title |
|--|--------------|
| Jeffrey J. Romos | 1/26/00 |
| Typed or printed name | Date |