



THE UNITED STATES  
CORPORATION  
COMPANY

P34047

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 034266 4340248  
AUTHORIZATION : *Patricia Pijet*  
COST LIMIT : \$ 35.00

ORDER DATE : November 17, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 034266-005

CUSTOMER NO: 4340248

CUSTOMER: Richard H. Waxman, Esq  
Kahn & Waxman, P.a.  
630 Third Ave.  
17th Floor  
New York, NY 10017

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DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: KWT CONSULTANTS, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

*Withdr.*  
*12-3-98*  
*CC*

APPLICATION BY FOREIGN CORPORATION UNDER § 607.1520  
FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS  
IN FLORIDA

KWT CONSULTANTS, INC.

Corporation No., P34047

Incorporated Under the Laws

of

NEW YORK

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TALLAHASSEE, FLORIDA

The corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business in Florida.

The 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 in Florida.

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

c/o Kahn & Waxman, P.A.  
2101 N.W. Corporate Boulevard  
Suite 220  
Boca Raton, Florida 33431  
Attention: Jeffrey S. Kahn, Esq.

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

Dated: November 13, 1998

  
RICHARD H. WAXMAN  
Vice President