

Document Number Only

P35613

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

400002975954--1  
-09/01/99--01049--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Withdrawal

RANK Leisure USA, Inc.

- |                                              |                                                            |                                             |
|----------------------------------------------|------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit           | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Reservation                       | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership |                                                            | <input type="checkbox"/> Eic. Name          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Certified Copy      |                                                            |                                             |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |                                                            |                                             |

99 SEP - 1 PM 4:11  
FILED  
TALLAHASSEE, FLORIDA

99 SEP - 1 PM 12:42  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Rank Leisure USA, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
99 SEP - 1  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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.

Five Concourse Parkway, Ste 2400

(Mailing Address)

Atlanta, Georgia 30328

(City - State - Zip)

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

Leslie O. Jones  
Signature

8/27/99  
Date

Leslie O. Jones

Typed or printed name

Secretary

Title