

P36760

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Macro Corporation

DOCUMENT NUMBER: P36760

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-09/03/02--01074--006
*****35.00 *****35.00

The enclosed **withdrawal application** and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Virginia Brooke, Controller
Macro Corporation
4377 County Line Road
Chalfont, PA 18914

For further information concerning his matter, please call:

Virginia Brooke at 215-997-5100, Ext. 207

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal/cus
@ 9/11/02

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

Macro Corporation

Incorporated Under the Laws of The Commonwealth of Pennsylvania

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 for the corporation:

4377 County Line Road
Chalfont, Pennsylvania 18914

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 board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President

Title

Fred J. Martino

August 30, 2002

Typed or printed name

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA