

Document Number Only

P40235

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

F.C. Fish Corporation

600002398326--9

01/13/98 01860--002
*****35.00 *****35.00

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company ☒ Dissolution/Withdrawal ☐ Mark
☐ Foreign

- ☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS

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98 JAN 13 PM 12:45
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98 JAN 13 AM 11:37
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

F.C. Fish Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

165 Mason Street

(Mailing Address)

Greenwich, Connecticut 06830

(City - State - Zip)

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

William L. Mahone

Signature

January 9, 1998

Date

William L. Mahone

Typed or printed name

Secretary

Title