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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 AM 10:52

TULLY CONSTRUCTION CO. INC.

127-50 NORTHERN BOULEVARD
FLUSHING, N.Y. 11368

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003433587-0
-10/20/00-01052-017
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS

- ☐ 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

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Withdraw

V. SHEPARD JUN 30 2000

Examiner's Initials

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

TULLY CONSTRUCTION Co., Inc.
(Name of Corporation)

NEW YORK
(Incorporated Under Laws Of)

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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.

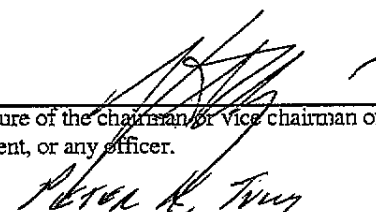
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

127-50 NORTHERN BLVD.
(Mailing Address)

FLUSHING, N.Y. 11368
(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 board,
president, or any officer.

PRESIDENT
Title

Peter H. Tully
Typed or printed name

9/27/00
Date