

831310

STATEMENT CONCERNING REVOCATION OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION

While HALLMARK/TASSONE at one time had the requisite certificate of authority from the Florida Department of State to transact business in Florida, the Department revoked its certificate of authority to transact business in Florida pursuant to s. 607.1531, F.S., and it is no longer authorized to transact business in Florida. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), F.S., indicates that HALLMARK/TASSONE has continued to and/or is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

Instructions: Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to maintain a current certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not reinstate its authority to transact business in Florida, it must complete, sign, and return this statement.

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Officer/Director's Acknowledgement:

I, William Binstock, the undersigned, do hereby certify that I am aware that HALLMARK/TASSONE no longer maintains a valid certificate of authority to transact business in Florida, as required by s. 607.1501, F.S. That said certificate of authority issued to HALLMARK/TASSONE was revoked on 08/13/1993, and the corporation is no longer authorized to transact business in Florida. HALLMARK/TASSONE does not presently transact business in Florida within the meaning of s. 607.1501, F.S. and is not required to reinstate its certificate of authority to transact business in Florida.

William Binstock
(Signature of Officer/Director)

12/17/98
(Date)

WILLIAM BINSTOCK - CHAIRMAN & CEO
(Typed or printed name and capacity of person signing)

HALLMARK/TASSONE
FEI #: 25-1148960
Charter #: 831310

Reconciled
12/29/98