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Corporation Guarantee and Trust Company

701 ARCHITECTS BUILDING
117 SOUTH 17TH STREET, PHILADELPHIA, PA 19103-5090
TELEPHONE (215) 563-6131 • FAX (215) 563-9410

December 10, 1997

FILED
97 DEC 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: IMPACT UNLIMITED, INC.

100002372531--9
-12/15/97--01131--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed you will find Application by Foreign Corporation for Withdrawal of the above company for filing with your office along with our \$35.00 check to cover filing fee.

Please send your usual acknowledgment to my attention as soon as possible.

Cordially yours,



Joseph J. Collopy
Vice-President

JJC/ey

Enclosures

VS DEC 19 1997

Withdrawn

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

IMPACT UNLIMITED, INC.
(Name of Corporation)

NEW JERSEY
(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.

C/O THOMAS L. BACE, ESQ., 54 EAST WATER STREET
(Mailing Address)

TOMS RIVER, NEW JERSEY 08753
(City - State - Zip)

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

IMPACT UNLIMITED, INC.

By: 

Signature

11/3/97
Date

RICHARD V. NELSON

Typed or printed name

President

Title