

# *State of Idaho*

## **Department of State**

### CERTIFICATE OF WITHDRAWAL OF

THOMAS COOK, INC.

File Number C 63755

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THOMAS COOK, INC. for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 21, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*L. Dumas*

# APPLICATION FOR CERTIFICATE OF WITHDRAWAL

APR 21 2 27 PM '95

To the Secretary of State of Idaho

Pursuant to Section 30-1-119, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is Thomas Cook, Inc.  
The name which it used in Idaho is Thomas Cook, Inc.
2. It is incorporated under the laws of Delaware
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation may be mailed is c/o Battle Fowler  
75 East 55th Street, New York, New York 10022
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for, and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By Eileen Ash And Judy Van Name  
Its President/Vice President (please specify) Its Secretary/Assistant Secretary (please specify)  
Eileen Ash, Vice President Judy Van Name, Asst. Secy.

STATE OF New York )  
COUNTY OF New York ) ss:

I, Merryl Wiener, a notary public, do hereby certify that on this 18<sup>th</sup> day of April, 19 95, personally appeared before me Eileen Ash, who being by me first duly sworn, declared that (s)he is the Vice President of Thomas Cook, Inc.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.

Notary Public

Submit application and filing fee

Office of the Secretary of State  
Division of Corporations

Secretary of State use only

IDAHO SECRETARY OF STATE

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CK #: 97061 CUST# 1135

CORP

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#: C

**OFFICERS**

**PRESIDENT                      RICHARD KUSHAY**

**VICE PRESIDENT              EILEEN ASH  
& SECRETARY**

**VICE PRESIDENT              ANITA CAMPANA  
& TREASURER**

**ASST. VICE PRES.            JUDY VAN NAME  
& ASST. SECRETARY**

**ASST. VICE PRES.            MARIA DOSCHER  
& ASST. TREASURER**

**ALL TO:  
375 HUDSON STREET  
NEW YORK , NEW YORK  
10014**

**DIRECTORS**

**RICHARD KUSHAY**

**EILEEN ASH**

**ANITA CAMPANA**

**REV. 3/15/95**

THIS CORPORATION HAS NOT YET COMMENCED BUSINESS, AND UP TO THE PRESENT TIME ITS ONLY ASSETS CONSIST OF PREPAID EXPENSES IN THE AMOUNT OF \$ 1,000.00 AND ITS ONLY LIABILITIES ARE ISSUED CAPITAL STOCK OF EQUAL AMOUNT. ASIDE FROM THE CASH PAYMENT FOR ITS CAPITAL STOCK IT HAS ACQUIRED NO PROPERTY, IT HAS PAID NO WAGES, SALARIES, FEES, COMMISSIONS OR OTHER COMPENSATION TO ANY OFFICERS, DIRECTORS, EMPLOYEES OR OTHERS.

**OFFICERS**

<b>PRESIDENT</b>	<b>RICHARD KUSHAY</b>	<b>4 VALLEYVIEW ROAD GREAT NECK, NY 11021</b>	<b>SNN 079-26-9836</b>
<b>VICE PRESIDENT &amp; SECRETARY</b>	<b>EILEEN ASH</b>	<b>644 GREENMAN COURT SEAFORD, NY 11783</b>	<b>SNN 087-46-7163</b>
<b>VICE PRESIDENT &amp; TREASURER</b>	<b>ANITA CAMPANA</b>	<b>39-60 54TH STREET WOODSIDE, NY 11377</b>	<b>SNN 155-40-5029</b>
<b>ASST. VICE PRES. &amp; ASST. SECRETARY</b>	<b>JUDY VAN NAME</b>	<b>224 LEE AVENUE STATEN ISLAND, NY 10307</b>	<b>SNN 067-32-5766</b>
<b>ASST. VICE PRES. &amp; ASST. TREASURER</b>	<b>MARIA DOSCHER</b>	<b>187 GRIMSBY STREET STATEN ISLAND, NY 10306</b>	<b>SNN 012-60-8359</b>

**DIRECTORS**

<b>RICHARD KUSHAY</b>	<b>4 VALLEY VIEW ROAD GREAT NECK, NY 11021</b>	<b>SNN 079-26-9836</b>
<b>EILEEN ASH</b>	<b>644 GREENMAN COURT SEAFORD, NY 11783</b>	<b>SNN 087-46-7163</b>
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