F0100000 2195

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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: The Cherryroad Group Inc.				
(Name of Corporation)				
DOCUMENT NUMBER: F01000002195				
The enclosed withdrawal application and fee are submitted for filing. Effective date of 12-13/07 Requested. Please return all correspondence concerning this matter to the following:				
Chester Jelen, Treasurer				
(Name of Person)				
The Cherryroad Group Inc.				
(Firm/Company)				
199 Cherry Hill Road				
(Address)				
Parsippany, NJ 07054				
(City/State and Zip code)				
For further information concerning this matter, please call:				
Chester Jelen at (973) 541-4233				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				
Swhom it may concern: Fee is enclosed for a certified Fee is enclosed for a certified Copy. TOTAL Additional fee remitted = \$ 8.75				

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

	The Cherryroad Group Inc.		
	(Name of Corp	ooration)	1. 1
			超 是 二
	F01000002195		
	(Document Number of Con	poration (if known)	SERVE THE
	New Jersey		TO SE
	(Incorporated Unc	Effective day	12/31/07
•	poration is no longer transacting business or cond ily surrenders its authority to transact business or c	ucting affairs within the S	tate of Florida and hereby
appoints	poration revokes the authority of its registered a the Department of State as its agent for service of as authorized to transact business or conduct affair	process based on a cause of	
The follo	owing is a current mailing address for the corporati	on:	
	199 Cherry Hill Road		
	(Mailing Ad	iress)	
	Parsippany, NJ 07054		
	(City/ State	/Zip)	
•	oration agrees to notify the Department of State in Bignature of a director, president or other officer - if in the hands of a deceiver or other court appointed fiduciary, by that fiduciary)	12/31/07	n its mailing address.
_	CHET JELEN	TREAS	VRER

FILING FEE \$35