

F03000005079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

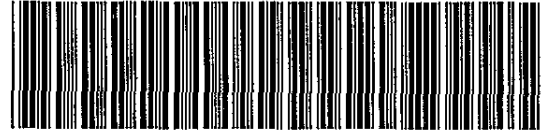
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Anderson

Syl

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mass Promotions, Inc
(Name of Corporation)

DOCUMENT NUMBER: F03000005079

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARITA Godoy
(Name of Person)

Mass Hispanic Marketing, Inc.
(Firm/Company)

8256 N.W. 27TH STREET suite 301
(Address)

Miami, FL, 33122-1904
(City/State and Zip code)

For further information concerning this matter, please call:

Margarita Godoy at (305) 351-3642
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ENTERED FEB 22 2006

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

Mass Promotions, Inc.
(Name of Corporation)

FO 3000005079
(Document Number of Corporation (if known))

DELAWARE
(Incorporated Under Laws of)

06 FEB 27 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

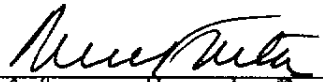
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

8250 NW 27TH STREET STE 301
(Mailing Address)

Miami, FL 33122-1904
(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/22/06
(Date)

Alicia Martinez-Fonts
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE \$35

ENTERED FEB 22 2006