

F03000006342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

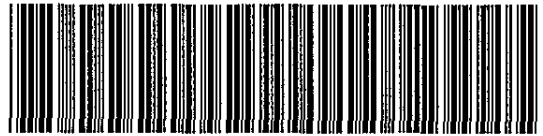
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300051088963

04/29/05--01045--003 **43.75

05 JUN 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/21/05

withdrew

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DUCHESS OF YORK, INC.
(Name of corporation)

DOCUMENT NUMBER: F 03000006342

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

Please return all correspondence concerning this matter to the following:

BRIAN D. HARRINGTON

(Name of Person)

DOWNEAST ACCOUNTING SERVICES

(Firm/Company)

388 HUBBARD LANE / P.O. BOX 561

(Address)

WELLS, ME 04090

(City/State and Zip code)

For further information concerning this matter, please call:

BRIAN D. HARRINGTON

(Name of Person)

at (207) 646-1828

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

RECEIVED
05
BRIAN
HIGH
CONFIDENTIAL
AH 8:00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 9, 2005

DUCHESS OF YORK, INC.
% HELEN FREITAS
PO BOX 1341//11 RIVERBEND ROAD
YORK BEACH, ME 03910-1341

SUBJECT: DUCHESS OF YORK, INC.
Ref. Number: F03000006342

We have received your document for DUCHESS OF YORK, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 205A00033041

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

DUCHESS OF YORK, INC.

(Name of Corporation)

FO3000006342

(Document Number of Corporation (if known))

MAINE

(Incorporated Under Laws of)

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:

DUCHESS OF YORK, INC. PO BOX 1341

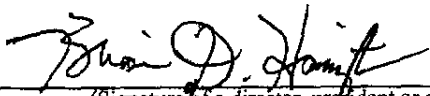
(Mailing Address)

YORK BEACH, ME 03910-1341

(City/ State /Zip)

FILED
05 JUN 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6/13/05

(Date)

BRIAN D. HARRINGTON

(Typed or printed name of person signing)

CORPORATE SECRETARY

(Title of person signing)

FILING FEE \$35