

F97000004807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

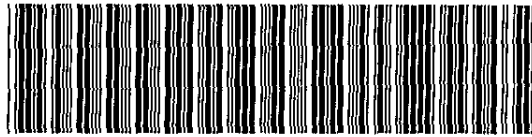
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/04--01004--023 **35.00

FILED
04 DEC 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/20/04
Withdrawal
Z

1073906 ONTARIO INC.
901 DUPLEX AVENU
TORONTO, ONTARIO
M4R 1X1

22 November 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida
U.S.A. 32302-150

Re 1073906 Ontario Inc.
Ref No F97000004807

Dear Sir or Madam,

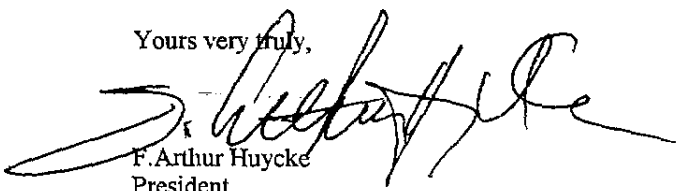
This is to advise you that the Subject Company sold its condominium property in St. Petersburg Fla. May 2003 and is no longer doing business in the State of Florida.

Florida income taxes have been paid on the gain resulting from this sale.

Therefore we ask that you cancel the Qualification document you issued on 16 September 1997 authorizing the company to transact business in the State of Florida.

Thank you very much.

Yours very truly,


F. Arthur Huycke
President

RECEIVED
04 DEC -2 AM 9:35
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1073906 ONTARIO INC.
(Name of corporation)

DOCUMENT NUMBER: 304A00067949

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

Please return all correspondence concerning this matter to the following:

F. ARTHUR HOYCKE
(Name of Person)

1073906 ONTARIO INC.
(Firm/Company)

901 DUPLEX AVE.
(Address)

TORONTO ONT. CANADA M4R 1K1
(City/State and Zip code)

For further information concerning this matter, please call:

F. A. HOYCKE at (416) 481 9406
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2004

F. Arthur Hyucke
1073906 Ontario Inc.
901 Duplex Avenue
Toronto Ontario M4R 1X1,

SUBJECT: 1073906 ONTARIO INC.
Ref. Number: F97000004807

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00067949

RECEIVED
04 DEC 20 AM 10:25
DIVISION OF CORPORATIONS

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

1073906 ONTARIO INC.
(Name of Corporation)

304A00067949
(Document Number of Corporation (if known))

PROVINCE OF ONTARIO - CANADA
(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:

901 DUPLEX AVE
(Mailing Address)

TORONTO ONT CANADA MAR 1X1
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

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

13 DEC. 2004
(Date)

F. ARTHUR HUYCKE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35