

F98000003042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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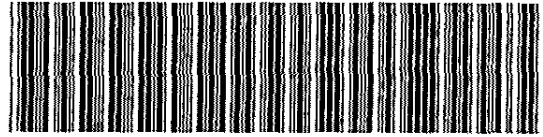
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERISHOP INVESTMENT MAYFAIR, CORP.
(Name of corporation)

DOCUMENT NUMBER: F98000003042

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

Please return all correspondence concerning this
matter to the following:

VERONICA FRANKLIN
(Name of Person)

DRA ADVISORS LLC
(Firm/Company)

220 EAST 42ND STREET, 27TH FLOOR
(Address)

NEW YORK, NY 10017
(City/State and Zip code)

For further information concerning this matter, please call:

VERONICA FRANKLIN at (212) 697-4740
(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

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

AMERISHOP INVESTMENT MAYFAIR, CORP.

(Name of Corporation)

F98000003042

(Document Number of Corporation (if known))

DELAWARE

(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:


220 EAST 42ND STREET, 27TH FLOOR

(Mailing Address)

NEW YORK, NY 10017

(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)

David Luski

(Typed or printed name of person signing)

5/19/2005

(Date)

Executive Vice President & Sec.

(Title of person signing)

FILING FEE \$35

FILED
05 MAY 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA