

F99000001339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

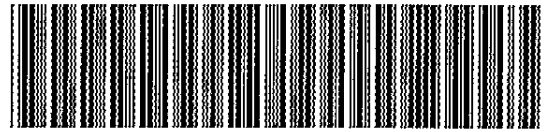
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FILED
03 JUL -1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rodman Finance, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000001339

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

Please return all correspondence concerning this matter to the following:

William H. Newton, III, Esq.
(Name of Person)

William H. Newton, III, P.A.
(Firm/Company)

444 Brickell Ave., #300
(Address)

Miami, FL 33131
(City/State and Zip code)

For further information concerning this matter, please call:

William H. Newton, III at (305) 357-6265
(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

FILED
03 JUL -1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Rodman Finance, Inc.

(Name of Corporation)

British Virgin Islands

(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:

c/o William H. Newton, III, 444 Brickell Ave., #300

(Mailing Address)

Miami, FL 33131

(City/ State /Zip)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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



Director

Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Katia Aparicio

June 19, 2003

Typed or printed name

Date



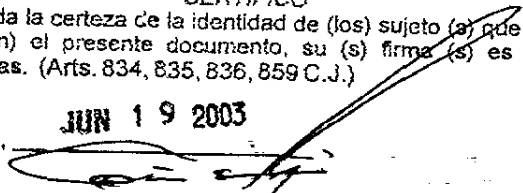
Yo, Lic. Boris Suore B. Notario Público Octavo del Circuito de Panamá, con Cédula Número 8-93-857

CERTIFICO:

Que dada la certeza de la identidad de (los) sujeto (s) que firmó (firmaron) el presente documento, su (s) firma (s) es (son) auténticas. (Arts. 834, 835, 836, 859 C.J.)

JUN 19 2003

Panamá,



LIC BORIS SUORE BENJAMIN

Notario Público Octavo