

P12193

(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



800120830208

800120830208
03/24/08--01036--009 **43.75

FILED
08 MAR 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal
Sp 3/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2008

HMG ADVISORY NEWCO, INC.
1870 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

SUBJECT: COURTLAND GROUP, INC.
Ref. Number: P12193

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

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: 408A00014786

*Susan,
Here are the documents they should have
sent.
Thanks
Brooke*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Courtland Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12193

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

Please return all correspondence concerning this matter to the following:

Carlos Camarotti
(Name of Person)

HMG Advisory Corp.
(Firm/Company)

1870 S. Bayshore Drive
(Address)

Miami, FL 33133
(City/State and Zip code)

For further information concerning this matter, please call:

Carlos Camarotti at (305) 854-6803
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

Courtland Group, Inc.

(Name of Corporation)

P12193

(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:

1870 S. Bayshore Drive

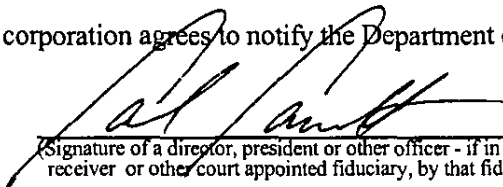
(Mailing Address)

Miami, FL 33133

(City/ State /Zip)

FILED
08 MAR 24 PM 1:20
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)

March 3, 2008

(Date)

Carlos Camarotti

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35