F01000004189

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FILED SECRETARY OF STATE DIVISION OF CORPORATION

Withdrawal
Withdrawal
Willa/09

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: S & H Holdings, Inc.			
(Name of Corporation)			
DOCUMENT NUMBER: F01000004789			
The enclosed withdrawal application and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Danette Tagliagambe			
(Name of Person)			
Shorewood Holding Corp.			
(Firm/Company)			
625 North Flagler Drive, Suite 600			
(Address)			
West Palm Beach, FL 33401-4025			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Carolyn S. Sesco at (561) 352-2284			
(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

S & H Holdings, Inc.	
(Name of Corporation	on) GARE
F01000004789	cion (if known)
(Document Number of Corporat	tion (if known)
Indiana	بن لاع
(Incorporated Under La	aws of)
This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conducting the corporation revokes the authority of its registered agent appoints the Department of State as its agent for service of proceedings in the service of proceedings in the corporation is not conduct affairs in the corporation in the corporation is not conduct affairs in the corporation in the corporation is no longer transacting business or conduct affairs in the corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conducting voluntarily surrenders its authority to transact business or conducting voluntarily surrenders its authority to transact business or conducting voluntarily surrenders its authority of its registered agent appoints the Department of State as its agent for service of proceedings in the corporation is accordance to the corporation in the corporation is accordance to the corporation in the corporation is accordance to the	act affairs in Florida. in Florida to accept service on its behalf and cess based on a cause of action arising during the
The following is a current mailing address for the corporation:	
625 North Flagler Drive, Suite 600	•
(Mailing Address)	
West Palm Beach, FL 33401-4025 (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	12/30/2008 (Date)
receiver or other court appointed fiduciary, by that fiduciary)	
Michael Bernstein	President
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35