

810282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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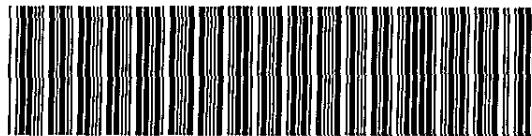
(Business Entity Name)

(Document Number)

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2005 JUN 20 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
LTS
6-23-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1200 HILLSBORO INC.
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

J. M. LEWIS
(Name of Person)

1200 HILLSBORO INC.
(Firm/Company)

265 CHARNCROFT RD
(Address)

ORKVILLE ON L6T 4M5
(City/State and Zip code) CANADA

For further information concerning this matter, please call:

JM LEWIS at (905) 845-5587
(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

1200 HILLSBORO INC.
(Name of Corporation)

(Document Number of Corporation (if known))

STATE OF DELAWARE
(Incorporated Under Laws of)

FILED
2005 JUN 20 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

265 CHARNCROFT RD.
(Mailing Address)

DAKVILLE, ON L6T 4M5
(City/State/Zip)
CANADA

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)

JUNE 15, 2005
(Date)

J.M. LEWIS
(Typed or printed name of person signing)

SEC TREAS.
(Title of person signing)

FILING FEE \$35