

814771

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAHAMA ACRES LIMITED
(Name of corporation)

DOCUMENT NUMBER: 814771

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

Please return all correspondence concerning this matter to the following:

Jay Moynahan
(Name of Person)
Magnuson Corporation
(Firm/Company)
100 Parnell Street
(Address)
Merritt Island, FL 32953
(City/State and Zip code)

500005273145--7
-04/15/02--01092--009
*****35.00 *****35.00
FILED
02 APR 15 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jay Moynahan at (321) 449-9501
(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

Attached is our check for \$35.00 for the Letter of Acknowledgement and Certificate of Withdrawal. Thank you.

[Signature] Withdr
T. Lewis 4/18/02

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

BAHAMA ACRES LIMITED

(Name of Corporation)

COMMONWEALTH OF THE BAHAMAS

(Incorporated Under Laws Of)

FILED
APR 15 AM 9:47
02
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:

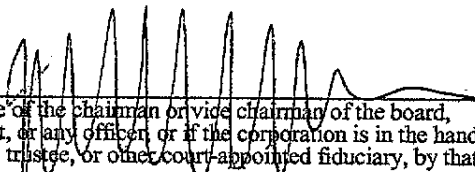
105 QUEENS HIGHWAY, P.O. Box EX29008

(Mailing Address)

GEORGE TOWN, GREAT EXUMA, THE BAHAMAS

(City/ State /Zip)

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


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.

PRESIDENT

Title

JOHN H. MOYNAHAN JR.

Typed or printed name

10 April 2002

Date