

816853

avery & greig, LLP

CERTIFIED PUBLIC ACCOUNTANTS

2811 Wilshire Boulevard, Suite 700 Santa Monica, California 90403

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

withdr
C.COULLIETTE

NOV 02 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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OCT 27 2011

AVERY & GREIG, LLP

October 24, 2011

AVERY & GREIG, LLP
2811 WILSHIRE BLVD
STE 700
SANTA MONICA, CA 90403

SUBJECT: THE WEALDEN COMPANY
Ref. Number: 816853

We have received your document for THE WEALDEN COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 511A00024283

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Wealden Company
(Name of Corporation)

DOCUMENT NUMBER: 816853

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neni Vibulpatanavong

(Name of Person)

Avery and Greig, LLP.

(Firm/Company)

2811 Wilshire Blvd. suite 700

(Address)

Santa Monica, CA 90403

(City/State and Zip code)

For further information concerning this matter, please call:

Neni Vibulpatanavong

(Name of Person)

at (310) 829-7654

(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**

The Wealden Company
(Name of Corporation)

816853
(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.

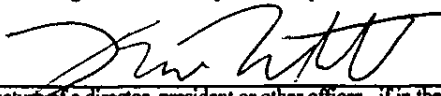
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2811 Wilshire Blvd. Suite 700
(Mailing Address)

Santa Monica, CA 90403
(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 receiver or other court appointed fiduciary, by that fiduciary)

October 27, 2011
(Date)

Ken Wharton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35

FILED
11 NOV - 2 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA