

821753

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DIVISION OF CORPORATIONS
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(Requestor's Name)

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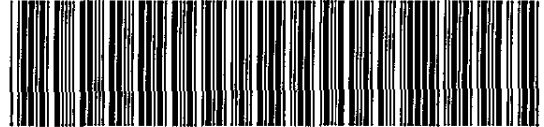
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM RIVER ESTATES, INC.
(Name of corporation)

DOCUMENT NUMBER: 821753

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

Please return all correspondence concerning this
matter to the following:

DEAN W. FEJES
(Name of Person)

PALM RIVER ESTATES, INC.
(Firm/Company)

255 COCOHATCHEE DRIVE
(Address)

NAPLES, FL 34110
(City/State and Zip code)

For further information concerning this matter, please call:

DEAN W. FEJES at (239) 597-7050
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 10, 2005

DEAN W. FEJES
255 COCOHATCHEE DRIVE
NAPLES, FL 34110

SUBJECT: PALM RIVER ESTATES INC
Ref. Number: 821753

We have received your document for PALM RIVER ESTATES INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 905A00051300

RECEIVED
AUG 22 01 03:00
ATTORNEY
DIVISION OF

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

PALM RIVER ESTATES, INC

(Name of Corporation)

821753

(Document Number of Corporation (if known))

OHIO

(Incorporated Under Laws of)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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:


255 COCOHATCHEE DRIVE

(Mailing Address)

NAPLES, FL 34110

(City/ State /Zip)

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

X 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

August 3, 2005

(Date)

Dean W. Fejes

(Typed or printed name of person signing)

Director/Treasurer

(Title of person signing)

FILING FEE \$35