838470

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David M. Dworken*
Of Counsel
Jerome Emoff
*Retired
**Board Certified in
Family Relations Law
***Board Certified in
Employment Law
'Also Admitted to
Practice in Florida

Painesville Office

October 18, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Waterside Corporation

Document Number: 838470

Dear Sir/Madam:

Enclosed herein please find the following in connection with the above referenced foreign corporation:

1. Cover Letter;

- 2. Original plus one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
- 3. Check in the amount of \$43.75 representing the filing fee and certified copy fee.

Should you have any questions in this regard, do not hesitate to give me a call.

Very truly yours,

DWORKEN & BERNSTEIN CO., L.P.A.

JLT/mrl Enclosures

60 South Park Place, Painesville, Ohio 44077 440-352-3391, 440-946-7656 Fax: 440-352-3469 55 Public Square #950, Cleveland, Ohio 44113 216-861-4211 Fax: 216-861-1403

COVER LETTER

	Amendment Section Division of Corporations		
SUBJECT: Waterside Corporation			
(Name of Corporation)			
DOCUMENT NUMBER: 838470			
The enclosed withdrawal application and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Jodi Littman Tomaszewski, Esquire			
(Name of Person)			
	Dworken & Bernstein Co., LPA		
(Firm/Company)			
60 South Park Place			
(Address)			
Painesville, Ohio 44077			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Jodi Littman Tomaszewski, Esquire at (440) 352-3391			
	(Name of Person)	(Area Code & Daytime Telephone Number)	
	STREET ADDRESS: Amendment Section	MAILING ADDRESS: Amendment Section	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

Waterside Corporation
(Name of Corporation)
838470
(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:
1712 Talbot Ridge Street
(Mailing Address)
Wake Forest, NC 27587
(City/State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
9-30-05
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)
J. Michael Gorman President
(Typed or printed name of person signing) (Title of person signing)
FILING FEE \$35