

839625

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTHWOOD REALTY CO., INC.
(Name of corporation)

DOCUMENT NUMBER: 839625

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

Please return all correspondence concerning this matter to the following:

TOM STAPLES
(Name of Person)

NORTHWOOD REALTY CORP
(Firm/Company)

C/O FIRST WINTHROP CORPORATION, P.O. BOX 9507
(Address)

BOSTON, MA 02114-9507
(City/State and Zip Code)

For further information concerning this matter, please call:

TOM STAPLES at 617-570-4600
(Name of Person) (Area Code & Daytime Telephone Number)

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

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*****35.00 *****35.00

FILED
02 SEP 20 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*withdr
10/1/02
T. Lewis*

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

NORTHWOOD REALTY CORP., INC. EIN: 04-2566343 SEC. OF STATE NO.: 839625
(Name of Corporation)

MASSACHUSETTS
(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:

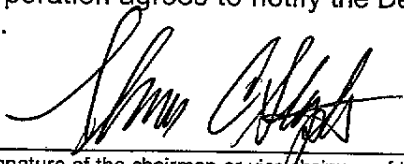
C/O FIRST WINTHROP CORPORATION, P.O. BOX 9507
(Mailing Address)

BOSTON, MA 02114-9507

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

CFO
Title

Typed or printed name

Date