Division of Corpor

Page 1 of 1

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000034545 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0380

From

1 I OM -		
Account Name	:	CORPORATION SERVICE COMPANY
Account Number	;	120000000195
Phone	:	(850) 521-1000
Fax Number	:	(850) 558-1575



WITHDRAWAL OF FOREIGN CORPORATION³

RECEIVED

IL ISIBN OF CORPORATION

BAHIA MAR PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

2/10/2005

PAGE 1/ 2

FILE No.261 02/10 '05 08:34 ID:CSC

H05000034545 3

Feb-07-2005 04:14ps From-SIX FLAGS

٠,

212 949 8203

T-863 P.004/005 F-057

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

(Name of Corporation)	AL ST
ument Number of Corporation (if known)	LL HHARD
(Incorporated Under Laws of)	String .
	ument Number of Corporation (if known) (Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily suitenders 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:

122 East 42md Street, 34th Floor

(Mailing Address)

New York, New York 10168

(City/ Smite /Zip)

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

of a director, meaklent or other chiever - If in the lun r other open appointed (iducity, by that Tkieviery) unnes of a

Kieran B. Burke

January 28, 2005 (Date)

Chairman

(Title of perion signing)

FILING FEE \$35

H05000034545 3