

853130

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MADDEN, JONES, COLE & JOHNSON
A PROFESSIONAL CORPORATION
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Reference No.
271479

December 30, 2003

SENT VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: The Palmieri Company

Dear Ladies and Gentlemen:


Enclosed you will find a form transmittal letter and one original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. We have also enclosed a copy of the application and ask that you conform the copy and return it to the undersigned in the enclosed pre-addressed stamped envelope. **We ask that you please file this application on December 31, 2003.**

Also enclosed is a check in the amount of \$35.00 to cover your filing fee.

Thank you for your help with regard to this request and please contact me if you find that you have any questions.

Very truly yours,

MADDEN, JONES, COLE & JOHNSON
a professional corporation


Laura B. Busch
Legal Secretary

Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Palmieri Company dba Victor Palmieri and Company Incorporated
(Name of corporation)

DOCUMENT NUMBER: 853130

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

Please return all correspondence concerning this
matter to the following:

Kip M. Seckington

(Name of Person)

The Palmieri Company

(Firm/Company)

18030 Brookhurst Street, #7

(Address)

Fountain Valley, CA 92708

(City/State and Zip code)

For further information concerning this matter, please call:

Kip M. Seckington

(Name of Person)

at (714) 962-6537

(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

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

The Palmieri Company dba Victor Palmieri and Company Incorporated
(Name of Corporation)

853130
(Document Number of Corporation (if known))

California
(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:

18030 Brookhurst Street, #7
(Mailing Address)

Fountain Valley, CA 92708
(City/ State /Zip)

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03 DEC 31 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

December 16, 2003
(Date)

Kip M. Seckington
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE \$35