

JECK, HARRIS & JONES, LLP

Attorneys and Counselors at Law

Writer's Direct Line: (561) 746-1004 Ext. 5
Writer's E-Mail Address: TJHJLME@HJLLP.COM

855374

October 18, 2001

Via Federal Express

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

800004640978--7
-10/18/01--01021--017
*****35.00 *****35.00

RE: Proteus Investments, Inc.
Document Number: 855374

Dear Sir or Madam:

I enclose for filing an Application for Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida in connection with the above corporation, along with a check made payable to the Department of State in the amount of \$35.00 for the filing fee.

Once filed, send the letter of acknowledgement and the Certificate of Withdrawal to my attention in the prepaid Federal Express mailer provided.

Call me with any questions or concerns.

Very truly yours,

Toni Hulme
Toni Hulme

FILED
OCT 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH/mm

Enc.

855374
FF with out
10-18-01
Carbol Sta

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

PROTEUS INVESTMENTS, INC.

(Name of Corporation)

FLORIDA

(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 Jeck, Harris & Jones, LLP
1061 E. Indiantown Road, Suite 400

(Mailing Address)

Jupiter, FL 33477

(City/ State /Zip)

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

R. A. Plummer

PRESIDENT

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.

Title

R. A. PLUMMER

OCTOBER 4, 2001

Typed or printed name

Date

FILED
OCT 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA