

F00000003267

TO: Amendment Section
Division of Corporations

SUBJECT: THE PBL GROUP, INC.
(Name of corporation)

DOCUMENT NUMBER: F00000003267

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

Please return all correspondence concerning this
matter to the following:

LAUZON, DAVE
(Name of Person)

THE PBL GROUP, INC.
(Firm/Company)

13800 S.W. 8th ST., #202
(Address)

MIAMI, FL 33184
(City/State and Zip code)

300004586273--4
-09/12/01--01073--001
*****75.00 *****35.00

For further information concerning this matter, please call:

Dave Lauzon at (305)
(Name of Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 12 PM 12:24

Withdrawal
LF
9-24-2001

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

THE PBL GROUP, INC.

(Name of Corporation)

New York

(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:

13800 S.W. 8th ST., #202


(Mailing Address)

MIAMI, FL 33184

(City/ State /Zip)

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STATE
SECRETARY OF CORPORATIONS
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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.

Chairman

Title

Dave Lauzon

Typed or printed name

9/5/2001
Date