

F00000004991

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____ Florida Candles, Inc. _____

DOCUMENT NUMBER: _____ F00000004991 _____

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

Please return all correspondence concerning this matter to the following:

Edward Bohrer
Accounting By Design
1826 E Elm St.
Anaheim, CA 92805

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-12/28/01--01043--001
*****35.00 *****35.00

For further information concerning this matter, please call:
Edward Bohrer at 714-612-2142

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

*With
1-9-02
MS*

FILED
01 DEC 28 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florida Candles, Inc.
Incorporated Under Laws Of Nevada

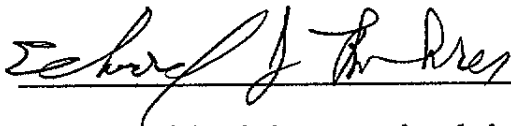
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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:

Florida Candles, Inc.
1550 S Anaheim Blvd. #D
Anaheim, CA 92805

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



Secretary

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

Edward Bohrer 12/26/2001

Typed or printed name

Date

01 DEC 28 AM 10: 05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA