

F000000005048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -2 AM 11:19

T Roberts APR 06, 2009

**Kay Diamond Ltd.
10 East Merrick Rd.
Valley Stream, NY 11580**

*Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314*

3/26/09

Re: Withdrawal Application for Document # F00000005048

Dear Sir/Madam,

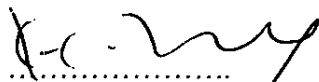
*The Enclosed **withdrawal application** and fee are submitted for filing.*

Please return all correspondence concerning this matter to the following:

*Kay LatchmanSingh
Kay Diamond Ltd.
10 East Merrick Rd.,
Valley Stream, NY 11580*

*If you are needing further information, please contact the undersigned
at 516 906 2133. Thank you for your assistance with this matter.*

Respectfully,



*Kay C. LatchmanSingh, atty. In fact
Kay Diamond Ltd.*

Encl.

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

KAY DIAMOND LTD. INC.

(Name of Corporation)

F00000005048

(Document Number of Corporation (if known))

NEW YORK

(Incorporated Under Laws of)

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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:

10 EAST MERRICK ROAD, ROOM 210

(Mailing Address)

VALLEY STREAM, NY 11580

(City/ State /Zip)

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



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

03/16/09

(Date)

FRANCESCO SANTORI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)