

F00000006104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

Withdr.

C. Goulette

OCT 25 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 939432 5154538

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 35.00

ORDER DATE : October 22, 2004

ORDER TIME : 9:38 AM

ORDER NO. : 939432-005

CUSTOMER NO: 5154538

CUSTOMER: Stanley J. Witkin, Cpa  
Thal Family Holdings, Inc.  
7229 Haviland Circle

, Boynton, FL 33437

FOREIGN FILINGS

NAME: THAL FAMILY HOLDINGS, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**THAL FAMILY HOLDINGS, INC.  
(Name of Corporation)F 0000000 6104

(Document Number of Corporation (if known))

NEVADA

(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.

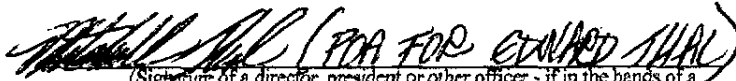
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

14390 WELLINGTON TRACE  
(Mailing Address)WELLINGTON, FLORIDA 33414  
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

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

10/15/04  
(Date)MITCHELL THAL  
(Typed or printed name of person signing)PRESIDENT  
(Title of person signing)**FILING FEE \$35**