

FO/000002269

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TALLAHASSEE, FLORIDA

with name  
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292204

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INVESTMENT COUNSELLING CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** F01000002269

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

Please return all correspondence concerning this  
matter to the following:

LUIS ALFREDO ROMERO

(Name of Person)

LOPEZ ROMERO & MONTELLIONE

(Firm/Company)

551 Fifth Avenue - Suite 417

(Address)

New York, NY 10176

(City/State and Zip code)

For further information concerning this matter, please call:

MARTA E. LOPEZ

(Name of Person)

at ( 212 ) 661 3691

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

INVESTMENT COUNSELLING CORP.

(Name of Corporation)

F01000002269

(Document Number of Corporation (if known))

Commonwealth of the Bahamas, Continued in the Territory of SVI  
(Incorporated Under Laws of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

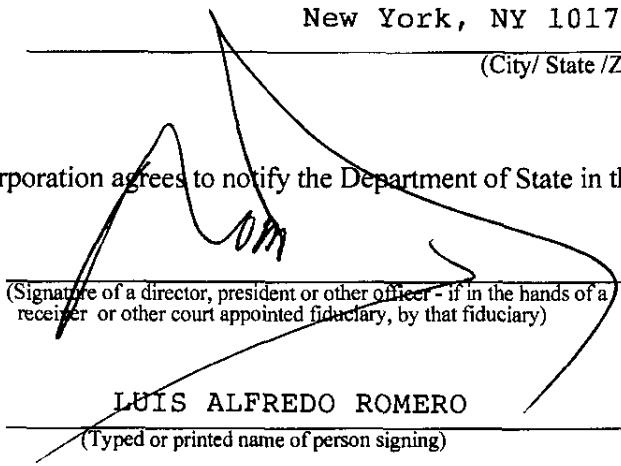
c/o Lopez Romero & Montelione - 551 Fifth Avenue, Suite 417

(Mailing Address)

New York, NY 10176

(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)

LUIS ALFREDO ROMERO

(Typed or printed name of person signing)

January 31, 2008

(Date)

Director - President

(Title of person signing)

**FILING FEE \$35**