

FD1000003511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

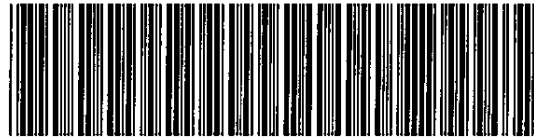
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/07/07--01035--003 **35.00

FILED
07 JUL -2 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2007

Judith M. Van Avery
Diamond Ridge, Inc.
30 Meadow Rue Place
Ballston Spa, NY 12020

SUBJECT: DIAMOND RIDGE SOFTWARE SOLUTIONS, INC.
Ref. Number: F01000003511

We have received your document for DIAMOND RIDGE SOFTWARE SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted to withdraw the authority of a foreign corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 607A00033306

RECEIVED
07 JUL -2 AM 8:00
DIVISION OF CORPORATIONS

[Faint, illegible text, likely bleed-through from the reverse side of the page]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diamond Ridge Software Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000003511

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

Please return all correspondence concerning this matter to the following:

Judith M. Van Avery
(Name of Person)

Diamond Ridge, Inc.
(Firm/Company)

30 Meadow Rue Place
(Address)

Ballston Spa, NY 12020
(City/State and Zip code)

For further information concerning this matter, please call:

Judith M. Van Avery at (518) 899-6499
(Name of Person) (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**

Diamond Ridge Software Solutions, Inc.

(Name of Corporation)

F01000003511

(Document Number of Corporation (if known))

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:

30 Meadow Rue Place

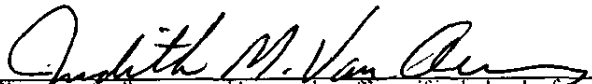
(Mailing Address)

Ballston Spa, NY 12020

(City/ State /Zip)

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07 JUL -2 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

06/25/2007

(Date)

Judith M. Van Avery

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE \$35