

F01000004021



ACCOUNT NO. : 072100000032
REFERENCE : 452244 4306525
AUTHORIZATION : *Patricia Pajito*
COST LIMIT : \$ 35.00

ORDER DATE : August 30, 2001

ORDER TIME : 9:27 AM

ORDER NO. : 452244-005

CUSTOMER NO: 4306525 500004565585-4

CUSTOMER: Ms. Laurie Sacconi
Sills Cummis Radin Tischman
One Riverfront Plaza

Newark, NJ 07102-5400

FOREIGN FILINGS

NAME: ROSE BOAT CHARTERS, INC.

XX ☐ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

*WTH
8-31-01
DKS*

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER: _____

FILED
01 AUG 31 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 AUG 31 AM 11:38
DIVISION OF CORPORATION

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

Rose Boat Charters, Inc.
(Name of Corporation)

New Jersey
(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.

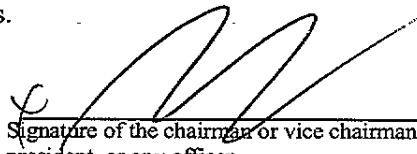
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 461120
(Mailing Address)

Fort Lauderdale, FL 33346
(City/ State /Zip)

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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 the chairman or vice chairman of the board, president, or any officer. President
Title
John J. Rose August 28, 2001
Typed or printed name Date