F01000004152

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PILE D

TransformationArts, Inc.

328 Oceanwalk Drive North Atlantic Beach, FL 32233 904.241.8824

December 14, 2004

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

RE: TRANSFORMATIONARTS, INC. DOCUMENT NUMBER F01000004152

Ladies and Gentlemen:

The enclosed withdrawal application and fees of \$52.50 (filing fees, certified copy, and certificate of status are submitted for filing. Please direct any questions or correspondence concerning this matter to me at the above contact information.

Thanks in advance and Happy Holidays.

Regards,

David J. Rodziewicz

President

TransformationArts, Inc.

Encl.

DJR/dll

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

TRANSFORMATIONARTS, INC. F01000004152

Incorporated Under Laws of Georgia

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:

328 Oceanwalk Drive North Atlantic Beach, FL 32233

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

Signed this December 14, 2004

David J. Rodziewicz

President

FILING FEE \$35

FILED

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TAIL LAHASSEE, FLORIDA