

F010000005413

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04 MAR 26 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN MAR 30 2004

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ATTORNEYS AT LAW

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OF COUNSEL

RICHARD S. RACHLIN, P.A.

RICHARD S. RACHLIN*

*Board Certified Civil Trial Attorney

March 23, 2004

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

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

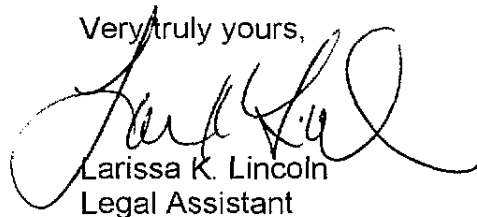
re: Withdrawal of Devlin Management, Inc.
Our File No. 80047.048

Dear Sir/Madam:

In reference to the above corporation, enclosed please find the executed Application By Foreign Corporation For Withdrawal of Authority To Transact Business or Conduct Affairs in Florida, together with our check in the amount of \$35.00 for filing fees.

Please send confirmation of withdrawal to the undersigned. Thank you for your assistance in this matter.

Very truly yours,



Larissa K. Lincoln
Legal Assistant

FlaWithdrawal.ltr
enclosures

cc: Frank Green

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEVLIN MANAGAEMENT, INC.

(Name of corporation)

DOCUMENT NUMBER: F01000005413

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

Please return all correspondence concerning this
matter to the following:

LARISSA K. LINCOLN, L.A.

(Name of Person)

COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER

(Firm/Company)

712 U.S. HIGHWAY ONE, STE 400

(Address)

NORTH PALM BEACH, FL 33408

(City/State and Zip code)

For further information concerning this matter, please call:

LARISSA K. LINCOLN, L.A.

(Name of Person)

at (561) 844-3600 EXT. 156

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

DEVLIN MANAGEMENT, INC.

(Name of Corporation)

F01000005413

(Document Number of Corporation (if known))

DELAWARE

(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:

1501 S. FLAGLER DRIVE,

(Mailing Address)

WEST PALM BEACH, FL 33401

(City/ State /Zip)

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

Ann D. Green
(Signature of a director, president or other officer - (if in the hands of a receiver or other court appointed fiduciary, by that fiduciary))

March 23, 2004
(Date)

ANN D. GREEN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE \$35