

F02000000955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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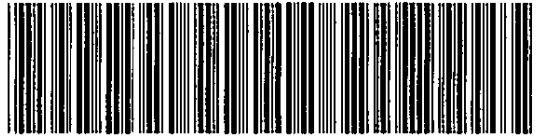


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FILED
09 JUN 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
Tlews
6-16-09

M I R O M A R



email: sdavis@miromar.com

Direct Dial: (239) 390-5302

Facsimile: (239) 390-5106

June 10, 2009

Via Federal Express

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

Re: Miromar Development Inc. of Canada

Gentlemen:

I have enclosed the fully executed, original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida regarding Miromar Development Inc. of Canada for filing with your department. Also enclosed is a check for \$43.75 which represents the following fees: Filing Fee (\$35.00) and Certified Copy (\$8.75) (additional copy enclosed).

I have also enclosed a self-addressed, stamped envelope to expedite the return.

Should you have any questions or require additional information please contact me at the address above.

Sincerely,

Susie Davis
Legal Assistant to Mark W. Geschwendt, Esq.

Enclosures as noted

MIROMAR DEVELOPMENT CORP.

10801 Corkscrew Road, Suite 305, Estero, Florida 33928 TEL.: (239) 390-5100 FAX: (239) 948-3667

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

Miromar Development Inc. of Canada

(Name of Corporation)

F02000000955

(Document Number of Corporation (if known))

Canada

(Incorporated Under Laws of)

FILED
09 JUN 12 AM 9:03
DEPT. 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:

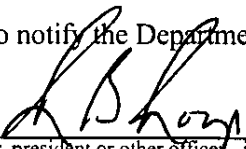
10801 Corkscrew Road, Suite 305

(Mailing Address)

Estero, Florida 33928

(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)

June 10/09
(Date)

Robert Roop

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35