

FO20000001178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

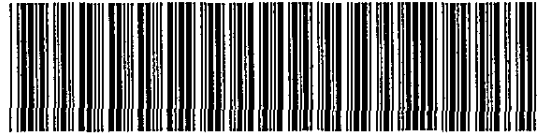
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLerk, Clerk of State
TALLAHASSEE, FLORIDA

with draw
MD 9/30

WOMBLE
CARLYLE
SANDRIDGE
& RICE

A PROFESSIONAL LIMITED
LIABILITY COMPANY

One Wachovia Center
Suite 3500
301 South College Street
Charlotte, NC 28202-6037

Telephone: (704) 331-4900
Fax: (704) 331-4955
Web site: www.wcsr.com

Pamela G. Speir, Paralegal
Direct Dial: (704) 331-4927
Direct Fax: (704) 338-7833
E-mail: pspeir@wcsr.com

May 21, 2004

Via Federal Express

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: American Marketing Center, Inc. (the "Company")

Dear Sir or Madam:

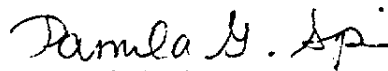
Attached, for filing in your office, please find the following documents:

- (1) One original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the Company;
- (2) Our check in the amount of \$43.75.

Please return a certified copy of the Withdrawal to the undersigned in the enclosed federal express envelope.

Should you have any questions, please contact the undersigned at the above number.

Very truly yours,



Pamela G. Speir
Paralegal

Enclosures

cc: Donna Hargrove, Esq.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Marketing Center, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000001178

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

Please return all correspondence concerning this
matter to the following:

Pamela G. Speir
(Name of Person)

Womble Carlyle Sandridge & Rice, PLLC
(Firm/Company)

3500 One Wachovia Center
(Address)

Charlotte, NC 28202-6037
(City/State and Zip code)

For further information concerning this matter, please call:

Pamela G. Speir at (704) 331-4927
(Name of Person) (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**

American Marketing Center, Inc.
(Name of Corporation)

F02000001178
(Document Number of Corporation (if known))

New York
(Incorporated Under Laws of)

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DEPARTMENT 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.

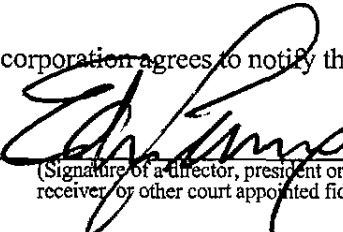
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

111 John Street
(Mailing Address)

New York, New York 10038
(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)

9/14/04
(Date)

Edwin Levine
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35