

F020000004312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

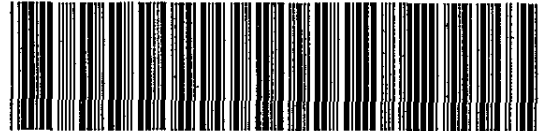
(Business Entity Name)

(Document Number)

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12/30/03--01007--001 **95,00

03 DEC 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

withdrawal
JGM
1/7/04

12/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Philco, Inc., a Canadian corporation, authorized to do business in Florida
under the name Philco Canada, Inc.

DOCUMENT NUMBER: F02000004312

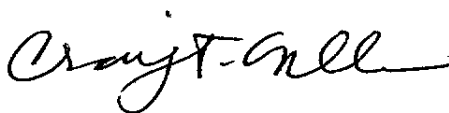
The enclosed withdrawal application and \$35.00 fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Phil Henning
President
Philco, Inc./Philco Canada, Inc.
1961 Alps Road
Cambridge, ON, Canada N1R 5S5

For further information concerning this matter, please call:

Craig T. Galle
Chapman & Galle, PLC
11199 Polo Club Road
Wellington, Florida 33414
Tel: (561) 798-7033
Fax: (561) 798-7330



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**

Philco, Inc., authorized to do business in
Florida under the name Philco Canada, Inc.

(Incorporated Under the Laws of Canada)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 30 PM 3:00

FILED

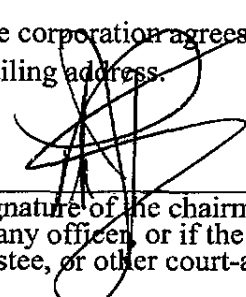
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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:

Philco, Inc./Philco Canada, Inc.
1961 Alps Road
Cambridge, ON, Canada N1R 5S5

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, or if the corporation is in the hands of a receiver,
trustee, or other court-appointed fiduciary, by that fiduciary.

President

Title

Philip Henning

Typed or printed name

Oct. 24, 2003

Date