

FG200004614

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*[Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WARREN MONEY SYSTEMS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F020000004614

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

Please return all correspondence concerning this matter to the following:

RALPH E. WARREN

(Name of Person)

(Firm/Company)

177 N US HWY ONE # 287

(Address)

TEQUESTA, FL 33469

(City/State and Zip code)

For further information concerning this matter, please call:

RALPH E. WARREN

(Name of Person)

at ( 440 ) 218-4512

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

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

**WARREN MONEY SYSTEMS, INC.**

(Name of Corporation)

**F020000004614**

(Document Number of Corporation (if known))

**STATE OF OHIO**

(Incorporated Under Laws of)

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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:

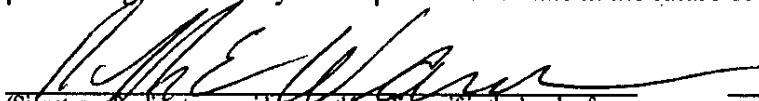
**177 N US HWY ONE #287**

(Mailing Address)

**TEQUESTA, FL 33469**

(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)

**JULY 28, 2010**

(Date)

**RALPH E WARREN**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**FILING FEE \$35**