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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Rubicon Management Services Inc. (Name of corporation)
DOCUMENT NUMBER: <u>F0200005/07</u>
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
W. John SLowinski (Name of Person)
Rubicon Management Services Inc. (Firm/Company)
8440 Eagle Preserve Way (Address)
Savasofa FL 34241 (City/State and Zip code)
For further information concerning this matter, please call:
John SLowinski at (941) 350-5663 (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

Rubicon Management Services Inc.
FOR OOO OO 5/07 (Document Number of Corporation (if known)
Nevada (Incorporated Under Laws of)
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: 8440 Eagle Preserve Way (Mailing Address)
Savasota FL 3424/ (City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address. Continue of a director, president or other officer - if in the hands of a refeiver or other court appointed fiduciary, by that fiduciary) (Date)
W John SLowinski, President President (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35