

F0200005484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

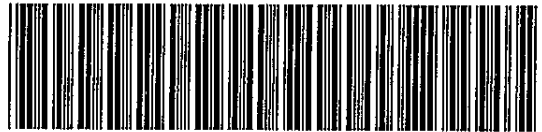
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TALLAHASSEE, FLORIDA

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WINTER

CASTA

DEC
4/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hardtops Unlimited, Inc
(Name of corporation)

DOCUMENT NUMBER: FO200005484

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

Please return all correspondence concerning this matter to the following:

Terrie L Hulstender
(Name of Person)

Hardtops Unlimited, Inc
(Firm/Company)

9141 Alfred Blvd
(Address)

Port St Joe, FL 33982
(City/State and Zip code)

For further information concerning this matter, please call:

Terrie L Hulstender at (941) 639-1016
(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



HARDTOPS UNLIMITED, INC.

Making boats Newer & Bigger Since 1987!

April 19, 2005

FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS
AMENDMENT DIVISION
409 E. Gaines St.
Tallahassee, FL 32399

Document No. F02000005484

Gentlemen,

In a Directors and Shareholders Meeting held on 4/17/05 in Punta Gorda, FL; all Directors, Officers and Shareholders have agreed to the dissolution of HARDTOPS UNLIMITED, INC. an Oregon Corporation. Articles of Dissolution were duly filed with the State of Oregon on 4/17/05. All officers, Directors and Shareholders have further agreed they will not ask for reinstatement of HARDTOPS UNLIMITED, INC.

Sincerely,

Terrie L. Hulslander
President

Gary L. Hulslander
Secretary, Treasurer

Duly Notorized this 20 day of April, 2005



Tamara Vaughn
My Commission DD064513
Expires October 14, 2005

*State of Florida
County of Charlotte*

*This document was acknowledged before
me on April 19, 2005 by Terrie L. Hulslander
who is personally known to me.*

Tamara Vaughn

New Text Document

HARDTOPS UNLIMITED OF FLORIDA, INC.
9141 Alfred Boulevard
Punta Gorda, FL 33982


FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS
Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

Subject: HARDTOPS UNLIMITED OF FLORIDA, INC.
Document No. W05000019430
Tracking No. 7000051019217

All Articles of Dissolution for the foreign corporation Hardtops Unlimited, Inc. have been duly filed and the Withdrawal is enclosed.

We request that HARDTOPS UNLIMITED OF FLORIDA, INC. be duly filed with the State of Florida.

Thank you,



Gary L. Hulstander
Secretary, Treasurer

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

Handtops Unlimited, Inc.
(Name of Corporation)

F02000005484
(Document Number of Corporation (if known))

Oregon
(Incorporated Under Laws of)

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SECRETARY 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:

9141 Alfred Blvd
(Mailing Address)

Porto Grande, FL 33982
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Terrie L. Hulstander President 4/20/05
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)

Terrie L. Hulstander President
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35