

F02000005584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

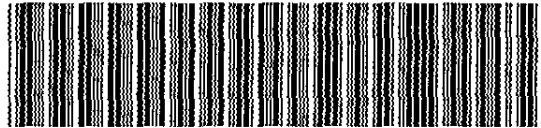
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 8/27/03

LAW OFFICES OF
MICHAEL J. SIMON
317 MADISON AVENUE, SUITE 807
NEW YORK, NEW YORK 10017-5201
MSIMONESQ@AOL.COM

TELEPHONE: (212) 681-1000

FACSIMILE: (212) 818-9148

August 18, 2003

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

Re: King Cross Corporation
Application for Withdrawal

Dear Sir/Madame:

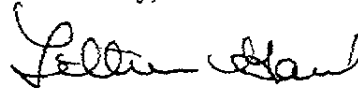
In connection with the above referenced New York corporation withdrawing its authority in Florida enclosed please find the following:

1. Transmittal Letter.
2. Application for Withdrawal of Authority.
3. Check in the amount of \$35.00

Please return evidence of the filed Application of Withdrawal to me at the above address when available.

Should you require anything further please contact me at (212) 681-1000. Thank you.

Sincerely,



Lillian Garel

Enc.
/LG

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: King Cross Corporation
(Name of corporation)

DOCUMENT NUMBER: F02000005584

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

Please return all correspondence concerning this matter to the following:

Lillian Garel

(Name of Person)

Law Offices of Michael J. Simon

(Firm/Company)

317 Madison Avenue, Suite 807

(Address)

New York, New York 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Lillian Garel

(Name of Person)

at (212) 681-1000

(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**

King Cross Corporation

(Name of Corporation)

New York

(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:

14 Wall Street, 20th Floor

(Mailing Address)

New York, New York 10005

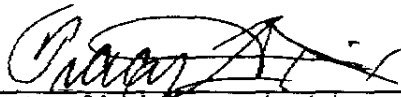
(City/ State /Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 AUG 22 PM 1:58

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



President & CFO

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.

Title

Tracy L. Nixon

Typed or printed name

July 21, 2003

Date