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TIEU.

## Cohen & Stone

Wednesday, December 17, 2003

Amendment Sections Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Withdraw of Foreign Corporation

Dear Sir or Madam:

Please find enclosed our check for \$35.00 to process the matter.

Thank you in advance for your cooperation.

Sincerely,

Paul Hubbard Cohen & Stone

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: COHEN ? STONE, Inc. (Name of corporation)
DOCUMENT NUMBER: FO30000 2000
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PAUL HUBBARD
(Name of Person)
(Firm/Company)
9460-A BORA GARDENS PKWY (Address)
BOCA RATION, FL 33476 (City/State and Zip code)
For further information concerning this matter, please call:
PAUL HUBBARO at (50) 312-4821 (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

COHEN? STONE INC. (Name of Corporation)
(Document Number of Corporation (if known)
(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:
9460-A BOCA GARDENS PKWY EEE & MARKET BY TO
BOCA RATON, FL 33496 FS R T
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
(Signature of a director, president of other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
PAUL HUBBARD (Typed or printed name of person signing)  PRESTREST (Title of person signing)

**FILING FEE \$35**