

FG 300000 3148

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

06 APR -4 PM 2:41

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W. Holland
Sgt

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Historic Consultants, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000003148

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

Please return all correspondence concerning this
matter to the following:

Guido Hamacher
(Name of Person)

Historic Consultants, Inc.
(Firm/Company)

4438 39th Street
(Address)

San Diego, CA 92116
(City/State and Zip code)

For further information concerning this matter, please call:

Guido Hamacher at (619) 795-2211
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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**

Historic Consultants, Inc.
(Name of Corporation)

F03 000003148

(Document Number of Corporation (if known))

California

(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:

256 S. Robertson Blvd, #2401
(Mailing Address)

Beverly Hills, CA 90211-2898
(City/ State /Zip)

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STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

Guido Hamacher
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/29/06
(Date)

GUIDO HAMACHER
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35