F03000003223

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withdrawal

T BROWN JUN _ 3 2005

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: James H. Stone & Company, Juc. (Name of corporation)
DOCUMENT NUMBER:
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
WAREN B. STONE (Name of Person)
(Name of Person)
(Firm/Company)
Tames H. Stone of Company duc. (Firm/Company) 226 Memory Lave # 2 (Address)
(Address)
Nayles FL 3412 (City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (239) 560-9569 (Cell) (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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 3, 2005

KAREN S. STONE JAMES H. STONE & COMPANY, INC. 226 MEMORY LANE, #2 NAPLES, FL 34112

SUBJECT: JAMES H. STONE & COMPANY, INC.

Ref. Number: F03000003223

We have received your document for JAMES H. STONE & COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 805A00031574

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

James H. Stong + Company Luc.
(Name of Corporation)
(Document Number of Corporation (if known)
Mew Hampshire (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: 224 Meway Law #2 (Mailing Address)
Naples FL. 324112 (City/State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address. (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
KAREN S. STONE (Typed or printed name of person signing) PRESIDENT (Title of person signing)

FILING FEE \$35