

F03000005276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

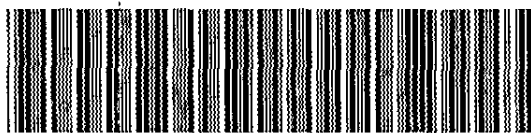
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W.H. [unclear]
DEC
#11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLD DRAGON 8 INT'L, INC.
(Name of corporation)

DOCUMENT NUMBER: F03000005276

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

Please return all correspondence concerning this
matter to the following:

ZHUANG-MU LIU

(Name of Person)

ZHUANG-MU LIU, CPA PLLC

(Firm/Company)

136-81 ROOSEVELT AVE. 4/FL

(Address)

FLUSHING, NY 11354

(City/State and Zip code)

For further information concerning this matter, please call:

ZHUANG-MU LIU

(Name of Person)

at (718) 321-2051

(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

Andrew Liu, C.P.A., PLLC

CERTIFIED PUBLIC ACCOUNTANT

MEMBER OF:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
NEW YORK SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

136-81 ROOSEVELT AVENUE
THE FOURTH FLOOR OFFICE
FLUSHING, N.Y. 11354

TELEPHONE (718) 321-2051
(718) 321-2653
FAX (718) 321-0851

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Karen Gibson

August 2, 2004

Dear Ms. Gibson:

I spoke to you on the phone last week about how to process a corporation withdrawal and incorporation simultaneously. You were very kind to suggest that I send in both procedures to you so that there would be as little confusions as possible when they are sent to your department. The following is a brief recap of what we discussed.

The company's name is ~~GOLD DRAGON 8 INT'L, INC.~~ and it was incorporated in New York on March 24, 2003. It has authority to do business in Florida as of October 17, 2003 but now wishes to withdraw that authority. Instead, it wants to file for incorporation in the State of Florida but desires to use the same name it used when it filed for the foreign business entity. Therefore, please process the withdrawal first and immediately proceed to the incorporation so that this company can retain the same name without having anyone else using it.

Enclosed you would find two checks written out for the two procedures. When completed, please mail both documents to the address at the top. Should you have any questions, you may reach us at (718) 321-2051.

Thank you so much for your time.

Best Regards,


Zhuang-mu Liu, CPA PLLC

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

GOLD DRAGON 8 INT'L, INC.
(Name of Corporation)

F03000005276
(Document Number of Corporation (if known))

NEW YORK
(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:

61-39 156TH STREET 2/FL
(Mailing Address)

FLUSHING, NY 11367
(City/ State /Zip)

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

X *Xiaolin Ma*
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7/29/04
(Date)

XIAOLIN MA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35