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Certified Copies	Certificates	s of Status
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GOLDEN RETRIEVERS IN NEED RESCUE SERVICE, INC.

P.O. BOX 24365 • CLEVELAND, OH 44124-0365 216-556-GRIN (4746) http://www.grinrescue.com

June 29, 2004

Florida Department of State Amendment Section Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Document No: F0300006261

To Whom It May Concern:

Golden Retrievers In Need Rescue Service, Inc., an Ohio corporation, would like to formally withdraw authority to transact business in the state of Florida. Our southwest Florida chapter, operated by Mary Ellen Metro, will cease operations effective June 30, 2004.

Please find enclosed a Transmittal Letter and Application by Foreign Corporation for Withdraw of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed is a check in the amount of \$43.75 to cover the Filing Fee and fee for a Certificate of Status.

Thank you for your attention to this matter. If you need any further information, please do not hesitate to contact me at (216) 297-9845.

Very truly yours,

Carrie Ciesla Treasurer

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Golden Retrievers le (Name of corporation	n Need Rescue Service Inc
DOCUMENT NUMBER: F0300006	
The enclosed withdrawal application and fee are subm	itted for filing.
Please return all correspondence concerning this matter to the following:	
Steve Mathews (Name of P	Person)
Golden Rarievers In	Need Rescue Service, Inc.
P.O. BOX 24365	
(Addres	
<u>Cleveland</u> OH (City/State and	<u> </u>
For further information concerning this matter, please ca	И:
	(Area Code & Daytime Telephone Number)
STREET ADDRESS: Amendment Section	MAILING ADDRESS: Amendment Section

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

Golden Retrievers In Need Rescue Service Inc.
(Name of Corporation)
FO3 000006261 (Document Number of Corporation (if known)
(Document Number of Corporation (if known)
Ohio
(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:
P.O. Box 24365 (Mailing Address)
(Mailing Address)
Cleveland, OH 44124 (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 (Date)
receiver or other court appointed fiduciary, by that fiduciary)
Steve Mathews President

FILING FEE \$35