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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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05 MAR 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION**HAMPTON REALTY MANAGEMENT INC.**

Certificate of Status	0
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Page Count	023
Estimated Charge	\$35.00

4/1/05
withdrawal
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Electronic Filing Menu

Corporate Filing

Public Access Help

See letter attached. This client is
filing a domestic inc. with the
same name as soon as this is
withdrawn. Thanks Susan
CSC ex 2956

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New York



Hampton Realty Management, Inc.
570 Hampton Rd
Suite 6
Southampton, N.Y. 11968
(631) 283-2018
(631) 283-8213 (Fax)

MARCEL T. DAMIECKI
Real Estate Investments

Boca East Realty, Inc.
424 Harbour Drive
Duck Key, Florida 33050
(305) 289-0069
(305) 289-1611 (Fax)

Florida



Royal Palm Fruit Co., LLC
Suite N-203
1400 So. Ocean Blvd.
Boca Raton, FL 33432
(561) 368-2188
(561) 368-2198 (Fax)

MARCH 28, 2005

To Whom it May Concern:

This is to certify that I will not Revoke
the WITHDRAWAL to do Business in the State of Florida by
Hampton Realty Management, Inc. as I am Starting a new Corporation (FL)
to do Business in Florida.

Sincerely yours.

Marcel T. Damiecki, Pres
Hampton Realty Management Inc.

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

HAMPTON REALTY MANAGEMENT INC.

(Name of Corporation)

FD4000000013

(Document Number of Corporation (if known))

NEW YORK

(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:

1400 SOUTH OCEAN BLVD STE N-20

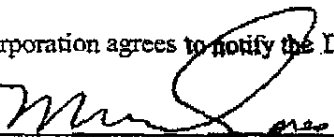
(Mailing Address)

BOCA RATON, FL 33432

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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)

03/28/05

(Date)

MARCEL T. DAMIECKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

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