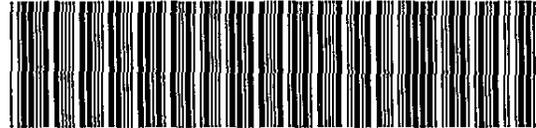


F04000002061

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DIVISION OF CORPORATIONS  
2005 AUG 26 PM 2:41



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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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8/29*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE DIVERSIFIED FUND HOLDINGS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F04000002061

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

Please return all correspondence concerning this matter to the following:

ERIC BERKOWITZ

(Name of Person)

THE DIVERSIFIED FUND HOLDINGS, INC.  
(Firm/Company)

398 W. CAMINO GARDENS BLVD, STE 110  
(Address)

BOCA RATON, FL 33432  
(City/State and Zip code)

For further information concerning this matter, please call:

ERIC BERKOWITZ

(Name of Person)

at ( 561 ) 447-4464

(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

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

THE DIVERSIFIED FUND HOLDINGS, INC.

(Name of Corporation)

F04000002061

(Document Number of Corporation (if known))

NEVADA

(Incorporated Under Laws of)

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2005 AUG 26 PM 2:41

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:

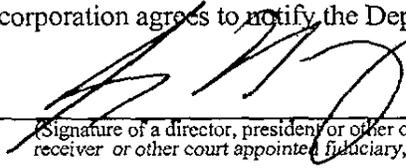
398 W. CAMINO GARDENS BLVD, STE 110

(Mailing Address)

BOCA RATON, FL 33432

(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)

8/17/2005

(Date)

ERIC BERKOWITZ

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE \$35