

F04000004924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

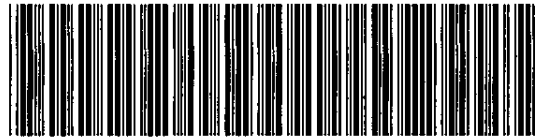
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400139412614

01/06/09--01066--003 **35.00

FILED
09 JAN -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
01/21/09
De

DAVIES

DAVIES WARD PHILLIPS & VINEBERG LLP

44th Floor
1 First Canadian Place
Toronto Canada M5X 1B1

Tel 416 863 0900
Fax 416 863 0871
www.dwpv.com

December 29, 2008

John M. Ulmer

Dir 416 863 5505

julmer@dwpv.com

File No. 205997

BY MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
USA

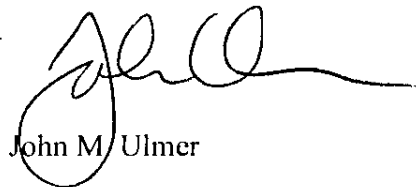
Lauderhill G.P., Inc.
re: Florida Withdrawal Application

Please find the enclosed:

1. Cover letter for withdrawal application for above-referenced corporation.
2. Application by Lauderhill G.P., Inc. for withdrawal of authority to transact business in Florida.
3. Our firm cheque for US \$35.00 in payment of the prescribed fee.

Please contact me if there are any questions.

Yours very truly,



John M. Ulmer

JMU/lp
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAUDERHILL G.P., INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000004924

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

Please return all correspondence concerning this
matter to the following:

JOHN ULMER
(Name of Person)
DAVES WARD PHILLIPS + VINBERG LLP
(Firm/Company)
44TH FLOOR, 1 FIRST CANADIAN PLACE
(Address)
TORONTO, ON CANADA M5X 1B1
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN ULMER at (416) 863-5505
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

LAUDERHILL G.P., INC.

(Name of Corporation)

F04000004924

(Document Number of Corporation (if known))

ONTARIO, CANADA

(Incorporated Under Laws of)

FILED
09 JAN -6 AM 10:18
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:

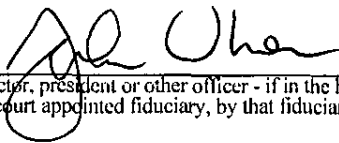
200 KING STREET WEST, SUITE 1602

(Mailing Address)

TORONTO, ONTARIO, CANADA M5H 3T4

(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)

JOHN ULMER

(Typed or printed name of person signing)

DEC 19, 2008

(Date)

DIRECTOR

(Title of person signing)

FILING FEE \$35