

F04000005627

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Withdrawn

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JAN -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AsR
1/4/07*

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Withdrawal

1.

Waterhouse Group Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FORWARDjjs

FILED

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

2007 JAN -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

WATERHOUSE GROUP INC.,
A FLORIDA CORPORATION

Document Number of Corporation:
F04000005627

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 the State of Florida.

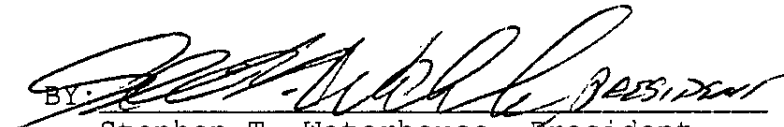
This Corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on any cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

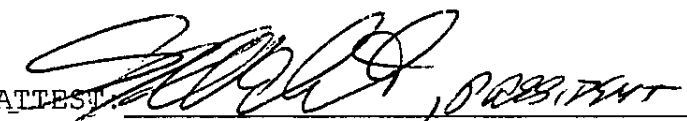
The current mailing address for the Corporation is:

1467 Walnut Creek Drive
Orange Park, Florida 32003

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

DATE: January 3, 2007

BY:  PRESIDENT
Stephen T. Waterhouse, President

ATTEST:  SECRETARY
Stephen T. Waterhouse, Secretary