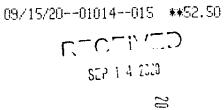
## F04000006111

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## COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Henrock Productions, Inc. (Name of Corporation)
DOCUMENT NUMBER: FO400006111
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joseph R. Shack (Name of Person)
Joseph R. Shack (Name of Person)  Henrock Productions Inc  (Firm/Company)
1704 Chesa peake DR.
1704 Chesa peake DR.  (Address)  Edgewater Maryland 21037  (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Joseph R. Shack at (410) 1693-41648
Inclosed is a check for the amount:  at (410 ) 1693-41648  (Area Code & Daytime Telephone Number)  (Area Code & Daytime Telephone Number)
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is Enclosed)  Copy (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303

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

* Hemlock Productions Inc. (Name of Corporation)	
Florida #F0400000611 Fed 10 52-1400510 (Document Number of Corporation (if known)	
* Maryland-07/06/1985 / moved to Flain 2004 - now model to transact business/conduct its affairs)  Rack to Maryland	Oving
This corporation is no longer transacting business or conducting affairs within the State of Florida and I voluntarily surrenders its authority to transact business or conduct affairs in Florida.	hereby
This corporation revokes the authority of its registered agent in Florida to accept service on its beha appoints the Department of State as its agent for service of process based on a cause of action arising duritime it was authorized to transact business or conduct affairs in Florida.	ulf and ing the
The following is a current mailing address for the corporation:	
1704 Chesapeake Drive	-
Edgewater Md. 21037	
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)	s. 
Nancy C. Shuck (Typegfor printed name of person signing) (Title of person signing)	

FILING FEE \$35