

FROM : FLORIDA FILING

FAX NO. : 8506683398

Dec. 30 2003 02:32PM P1

Division of Corporations

Page 1 of 1

F05000000551

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H05000295311 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

EFFECTIVE DATE
12-31-05

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

From:
Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

RECEIVED

05 DEC 30 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 30 AM 9:02

FILED

WITHDRAWAL OF FOREIGN CORPORATION

5TH AVENUE FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Ch 474

FROM : FLORIDA FILING

FAX NO. : 8506683398

Dec. 30 2003 02:33PM P2

H 0 5 0 0 0 2 9 5 3 1 1

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

5th Avenue Financial Group, Inc.

(Name of Corporation)

F05000000551

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 DEC 30 AM 9:02

FILED

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.

EFFECTIVE DATE

12-31-05

The following is a current mailing address for the corporation:

19211 North Creekshore Court


(Mailing Address)

Boca Raton, FL 33498-6218

(City/ State /Zip)

WE REQUEST AN EFFECTIVE DATE OF 12-31-2005

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)

12-20-05
(Date)

Alan Haft

(Typed or printed name of person signing)

President

(Title of person signing)

FILED FEE \$35

H 0 5 0 0 0 2 9 5 3 1 1