

F05000000802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

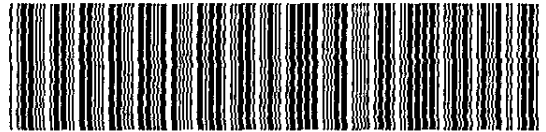
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2006 JAN 27 2006

CWD

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THESEUS GROUP INC  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000000802

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

Please return all correspondence concerning this matter to the following:

Robert Steelman  
(Name of Person)

THESEUS Group  
(Firm/Company)

3230 EAST BAY DRIVE #130  
(Address)

HOLMES BEACH, FL 39217  
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Steelman at (646) 415 8848  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**MAILING 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**

THESEUS GROUP INC

(Name of Corporation)

F05 000 000 802

(Document Number of Corporation (if known))

STATE OF DELAWARE

(Incorporated Under Laws of)

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:

3230 East Bay Drive #130

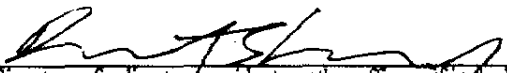
(Mailing Address)

Holmes Beach FL 34217

(City/State/Zip)

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SECRETARY OF STATE

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)

Jan 12, 2006  
(Date)

ROBERT STEELMAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE \$35**