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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Roberts SEP 10 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IRENE RICHARDS ENTERPRISES INC.

(Name of Corporation)

DOCUMENT NUMBER: F05000001253

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

Please return all correspondence concerning this
matter to the following:

Attn: Melissa Mahon

(Name of Person)

Delaware Business Incorporators, Inc.

(Firm/Company)

3422 Old Capitol Trail Ste 700

(Address)

Wilmington DE 19808

(City/State and Zip code)

For further information concerning this matter, please call:

Melissa Mahon

(Name of Person)

at (302) 996-5819

(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**

IRENE RICHARDS ENTERPRISES INC.

(Name of Corporation)

F05000001253

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

36181 East Lake Road, #51

(Mailing Address)

Palm Harbor Florida 34685

(City/ State /Zip)

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

/s/ Irene Greco
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/29/2009

(Date)

Irene Greco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35