

F05000001400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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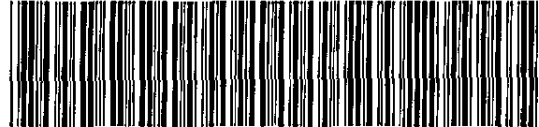
(Business Entity Name)

(Document Number)

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05 NOV -9 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF With at
11-9-05

HIRST®

INVESTMENT MANAGEMENT INC.

November 8, 2005

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sirs:

Enclosed you will find a signed copy of the Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida for Hirst Financial, Inc. along with a check for the filing fee of \$ 35.00.

If you have any questions you may contact Melinda Shumaker at 100 Colonial Center Parkway, Suite 140, Lake Mary, FL 32746. She may be reached at 407-805-0800 and the fax number is 407-805-0850.

Sincerely,



Sarah Baker
Hirst Investment Management Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hirst Financial, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000001400

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

Please return all correspondence concerning this
matter to the following:

Melinda Shumaker
(Name of Person)

Hirst Investment Management Inc.
(Firm/Company)

100 Colonial Center Pkwy, Ste. 140
(Address)

Lake Mary, FL 32746
(City/State and Zip code)

For further information concerning this matter, please call:

Melinda Shumaker at (407) 805-0800
(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**

Hirst Financial, Inc.

(Name of Corporation)

F05000001400

(Document Number of Corporation (if known))

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:

100 Colonial Center Pkwy, Ste 140


(Mailing Address)

Lake Mary, FL 32746

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

October 13, 2005

(Date)

Gary T. Hirst

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35