

FEB. 15. 2007 1:

C S C

0.585

P. 1

F05000002708

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 audit number (shown below) on the top and bottom of all pages of the document.

((H07000041780 3)))



H070000417803ABC.

RECEIVED

07 FEB 15 AM 8:00

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

RESUBMIT

Please give original submission date as file date.

Division of Corporations
Fax Number : (850)205-0380
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-2575

hzc

DISSOLUTION OR WITHDRAWAL

BTC LABORATORIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02 3
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 15 PM 12:56

Electronic Filing Menu

Corporate Filing Menu

Help

ls 2/15/07
with



February 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BTC LABORATORIES, INC.
* ORRICK, ATTN: B. HAIMES
666 FIFTH AVE. #2139
NEW YORK, NY 10103

SUBJECT: BTC LABORATORIES, INC.
REF: F05000002708

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the home state on your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: E07000041780
Letter Number: 807A00011343

g07000041780 3

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**BTC Laboratories, Inc.

(Name of Corporation)

F05000002708

(Document Number of Corporation (if known))

California

(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:

11860 W. State Road 84, Suite 1

(Mailing Address)

Ft. Lauderdale, FL 33325

(City/ State /Zip)

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

Burt K. Haimes
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

February 14, 2007

(Date)

Burton K. Haimes

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 15 4:12:56