

F05000003/01

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

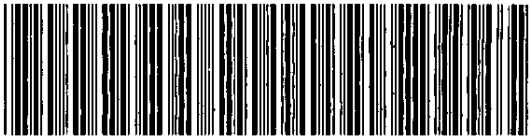
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 4 PM 3:12

FILED

W. Hark
8-6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2008

YACHUN LILY PENG
GOLDEN BROOK CAPITAL INC.
4623 ARCADIA LANE
GREAT NECK, NY 11020

SUBJECT: GOLDEN BROOK CAPITAL INC.
Ref. Number: F05000003101

We have received your document for GOLDEN BROOK CAPITAL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A00042511

RECEIVED

2008 AUG -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golden Brook Capital Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000003101

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

Please return all correspondence concerning this matter to the following:

Yachun Lily Peng
(Name of Person)

Golden Brook Capital Inc.
(Firm/Company)

4623 Arcadia Lane
(Address)

Great Neck, NY 11020
(City/State and Zip code)

For further information concerning this matter, please call:

Yachun Lily Peng at (718) 762-7500
(Name of Person) (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**

Golden Brook Capital Inc.

(Name of Corporation)

F05000003101

(Document Number of Corporation (if known))

New York State

(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:

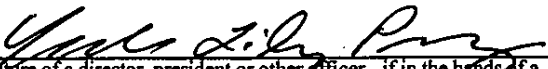
4623 Arcadia Lane

(Mailing Address)

Great Neck, NY 11020

(City/ State /Zip)

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)

07/29/2008

(Date)

Yachun Lily Peng

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
AUG - 4 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA