

F05000004514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

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300088693953

withdrawal

02/19/07--01041--019 **43.75

FILED
2007 FEB 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
2/22/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRADEWINDS BUSINESS SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000004514

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

Please return all correspondence concerning this
matter to the following:

ROBERT L. LEE

(Name of Person)

EMPYREAN HOLDINGS, INC.

(Firm/Company)

11200 WESTHEIMER RD., SUITE 900

(Address)

HOUSTON, TX 77042

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT L. LEE

(Name of Person)

at (713) 243-8731

(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

ENCLOSED CHECK FOR \$43.75 FOR:

1. FILING FEE \$35.00
2. CERTIFIED COPY \$8.75.

THANKS,

[Signature]

FILED

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

TRADEWINDS BUSINESS SERVICES, INC.

(Name of Corporation)

CROSS REFERENCE NAME.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05 00000 4514

(Document Number of Corporation (if known))

NEVADA

(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:

cb EMPYREAN HOLDINGS, INC., 11200 WESTHEIMER RD., SUITE 900,

(Mailing Address)

HUNSTON, TX 77042

(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)

FEB. 12, 2007

(Date)

ROBERT L. LEE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE \$35