

F05000005414

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EM Sunshine Inc
(Name of Corporation)

DOCUMENT NUMBER: F05000005414

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

Please return all correspondence concerning this matter to the following:

Pam Wigen
(Name of Person)

Lighthouse Management Group Inc.
(Firm/Company)

900 Long Lake Rd, Ste 180
(Address)

New Brighton MN 55112
(City/State and Zip code)

For further information concerning this matter, please call:

Pam Wigen at (651) 323-2267
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
AUG 14 AM 9:39

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

EM Sunshine Inc.

(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FL

F05000005414

(Document Number of Corporation (if known))

State of Delaware

03/19/2003

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

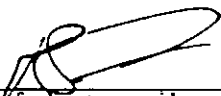
900 Long Lake Rd Ste 180

(Mailing Address)

New Brighton MN 55112

(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)

7/25/2003
(Date)

Patrick T. Finn

(Typed or printed name of person signing)

Other officer

(Title of person signing)

FILING FEE \$35