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Division of Corporations
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DISSOLUTION OR WITHDRAWAL

MELROSE FINANCIAL, INC.

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

MELROSE FINANCIAL, INC.
_____
(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.
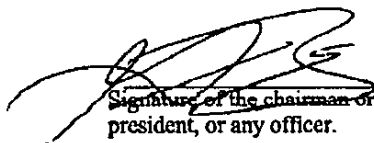
1042 NE El Camino Real, #B-171
_____
(Mailing Address)

Encinitas, California 92024
_____
(City/ State /Zip)

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

	President
Signature of the chairman or vice chairman of the board, president, or any officer.	Title
Graelon Brown	10/13/06
Typed or printed name	Date