

F07000005513

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : HENDRY, STONER, CALANDRINO & BROWN, P.A.
Account Number : I20000000241
Phone : (407) 843-5880
Fax Number : (407) 425-7903

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

JAMES DOWNTON LIMITED COMPANY

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAMES DOWNTON LIMITED COMPANY
(Name of Corporation)

DOCUMENT NUMBER: F07000005513

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. STEVEN BROWN

(Name of Person)

HENDRY, STONER, CALANDRINO & BROWN, P.A.

(Firm/Company)

20 N. ORANGE AVENUE, SUITE 600

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip code)

For further information concerning this matter, please call:

G. STEVEN BROWN

(Name of Person)

at (407) 843-5880

(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**

JAMES DOWNTON LIMITED COMPANY

(Name of Corporation)

F07000005513

(Document Number of Corporation (if known))

UNITED KINGDOM

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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:

20 N. ORANGE AVENUE, SUITE 600

(Mailing Address)

ORLANDO, FLORIDA 32801

(City/ State /Zip)

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

Peta Ann Curtis

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

JOM MAY 2008

(Date)

PETA ANN CURTIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35