

F080000000/6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 27 PM 12:54

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*Withheld
Tewis
2/28/08*

Presidential Services Incorporated

Business Services • Since 1991
28015 Smyth Drive, Valencia, CA 91355, United States of America
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Department of State,

Enclosed are a check and a signed copy of the application by Foreign Corporation for withdrawal of Authority to Transact Business for: Direct Capital, Inc.

Can you please file this application and ship a copy of the filed application back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department
Presidential Services Incorporated
gerson@companiesinc.com

e-mail: info@presidentialservices.com • web: <http://www.presidentialservices.com>

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Direct Capital, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F08000000016

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

Please return all correspondence concerning this matter to the following:

Gerson Hernandez

(Name of Person)

Presidential Services Incorporated

(Firm/Company)

28015 Smyth Dr.

(Address)

Valencia, CA 91355

(City/State and Zip code)

For further information concerning this matter, please call:

Gerson Hernandez

(Name of Person)

at (661) 259-8987

(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**

Direct Capital, Inc.

(Name of Corporation)

F08000000016

(Document Number of Corporation (if known))

Nevada

(Incorporated Under Laws of)

2008 FEB 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

28015 Smyth Dr.

(Mailing Address)

Valencia, CA 91355

(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)

February 26, 2008

(Date)

BJ. Lambert

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35