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Mithdrawal 02/24/11.

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: North coast Balloons, Inc. (Name of Corporation)		
DOCUMENT NUMBER: <u>F0900000 440</u>		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Gary West		
(Name of Person)		
(Firm/Company)		
5400 Highway AIA Unit B30 (Address)		
Vero Beach FL 32963 (City/State and Zip code)		
(City/State and Zip code)		
For further information concerning this matter, please call:		
Gary West at (4/9) 344-3391		
(Name of Person) (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

North Coast Balloons Inc. (Name of Corporation)
F 0900000 (Document Number of Corporation (if known)
Ohio (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:
5400 Highway AIA Unit B30 Vero Beach FL 32963 (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 could appointed fiduciary, by that fiduciary) (Date)
Gerald W West President (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35