

F100000001536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

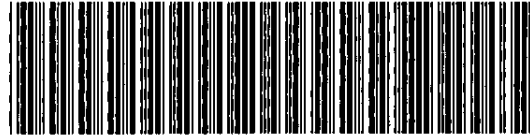
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400218231704

Withdrawal

01/23/12--01027--008 **35.00

2012 JAN 23 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OK
1/25/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAIL ENTERTAINMENT USA INC.
(Name of Corporation)

DOCUMENT NUMBER: F10000001536

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

Please return all correspondence concerning this matter to the following:

B. ALLEN BROWN II
(Name of Person)

RAIL ENTERTAINMENT USA INC.
(Firm/Company)

840 NORTH PONTIAC TRAIL
(Address)

WALLED LAKE, MI 48390
(City/State and Zip code)

For further information concerning this matter, please call:

B. ALLEN BROWN II at (248) 960-9440, Ext. 107
(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**

RAIL ENTERTAINMENT USA INC.

(Name of Corporation)

F10000001536

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
2012 JAN 23 PM 2:12
SECRETARY OF STATE
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:

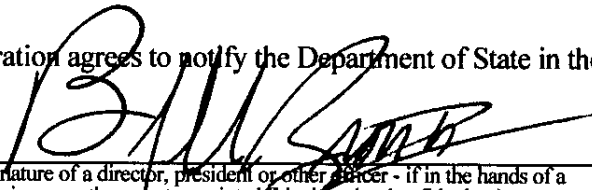
840 NORTH PONTIAC TRAIL


(Mailing Address)

WALLED LAKE, MI 48390

(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)

 01/16/2012
(Date)

B. ALLEN BROWN II

(Typed or printed name of person signing)

PRESIDENT & CEO

(Title of person signing)

FILING FEE \$35