

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

F92000000185

SUBJECT: CMS CAPITAL VENTURES, INC.

(Name of corporation)

DOCUMENT NUMBER: F92000000185

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

Please return all correspondence concerning this
matter to the following:

DOUG WARRICK

(Name of Person)

CMS CAPITAL VENTURES, INC.

(Firm/Company)

4021 SOUTH 700 EAST, SUITE 300

(Address)

SALT LAKE CITY, UT 84107-2184

(City/State and Zip code)

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-11/14/01--01073--015
*****52.50 *****52.50

For further information concerning this matter, please call:

DOUG WARRICK

(Name of Person)

at 801-264-6400

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 NOV 14 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdraw

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

CMS CAPITAL VENTURES, INC.

(Name of Corporation)

DELAWARE

(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:

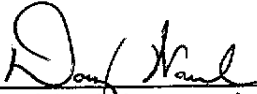
ATTN TAX DEPT. PO BOX 57915

(Mailing Address)

SALT LAKE CITY, UT 84157-0915

(City/State/Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

VICE PRESIDENT

Title

DOUG WARRICK

Typed or printed name

11/6/01

Date

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TALLAHASSEE FLORIDA