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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: _____ The Prasad Project, Inc.

(Name of corporation)

DOCUMENT NUMBER: F9200000940

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Dobrovolny

(Name of Person)

The Law Offices of Janet Dobrovolny

(Firm/Company)

2000 Powell Street, Suite 1605

(Address)

Emeryville, CA 94608

(City/State and Zip code)

For further information concerning this matter, please call:

Taraka Strauss

(Name of Person)

at (<u>510</u>) 653-3878 (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

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

The Prasad Project, Inc.

(Name of Corporation)

New York

(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:

465 Brickman Road

(Mailing Address)

Hurleyville, NY 12747

(City/ State /Zip)

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

Assistant Secretary

Title

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

Janet Dobrovolny

May 9, 2003



Typed or printed name