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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: THE GUARANTEE COMPANY OF NORTH AMERICA USA (Name of corporation)
DOCUMENT NUMBER: F9300000576
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RANDY MUSSELMAN (Name of Person) Tity CHARANTOE COMPANY OF NORTH AMERICA
THE GUARANTE COMPANY of NORTH AMERICA (Firm/Company)
4950 YONGE STRAT SUITE 1400
(Address)
TORONTO, CANADA MAN 6KI (City/State and Zip code)
For further information concerning this matter, please call:
RANDY Musseum at 16 223-9580 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:

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

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

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

THE GUARANTEE COMPANY OF NORTH AMERICA USA (Name of Corporation)

F 9300000 576 (Document Number of Corporation (if known)
MICHIGAN FORMERLY New Jersey in (Incorporated Under Laws of) 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:
102 KERCHEVAL (Mailing Address)
GROSSE POINTE FARMS MI 48236
The corporation agrees to notify the Department of State in the future of any change in its mailing address. March 1. 2004 (Signbarr of a director, president or other officer - if in the hands of a receiver or other count appointed fiduciary, by that fiduciary)
JULES R. QUEWEVILLE PRESIDENT - CEO (Typed or printed name of person signing) (Title of person signing)
FILING FEE \$35