

F93000001500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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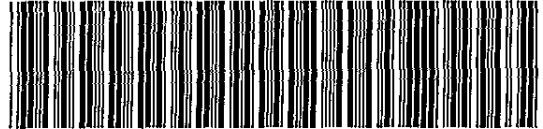
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
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CROSS-BORDER TAXATION

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S. L. RICHARD BRUNTON, CPA
ELIZABETH H. McCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

February 4, 2003

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

Dear Sir or Madame:

SUBJECT: 420123ONTARIO LTD.
WITHDRAWAL OF AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Kindly find enclosed the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for the above-mentioned corporation. A check for \$35 is also enclosed to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,


Tonya Fleming

TF/

Encl.

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

420123 Ontario Limited Corp.

(Name of Corporation)

Ontario, Canada

(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:

c/o Crawford, Smith & Swallow Chartered Accountants,
531 Lake Street

(Mailing Address)

St. Catharines ON Canada L2N 4H6

(City/State/Zip)

03 FEB -6 AM 10:07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

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

✓ Anton Van Es ✓ president
Signature of the chairman or vice chairman of the board, Title

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

✓ ANTON VAN ES
Typed or printed name

✓ Jan 24/03
Date