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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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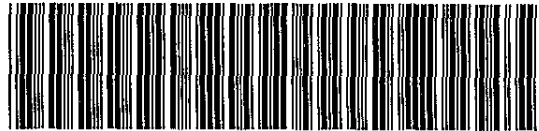


Certificates of Status



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07/22/05--01052--005 **157.50

*Withdr
T. Lewis*

FILED
05 JUL 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINDWARD MALL, INC., A CALIFORNIA CORPORATION
(Name of corporation)

DOCUMENT NUMBER: 00916297

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

Please return all correspondence concerning this
matter to the following:

CHARLES W. CORBITT
(Name of Person)

WINDWARD MALL, INC.
(Firm/Company)

100 LAKESHORE DRIVE #952
(Address)

NORTH PALM BEACH, FL. 33408
(City/State and Zip code)

For further information concerning this matter, please call:

CHARLES W. CORBITT at (613) 659-3339
(Name of Person) (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

CHARLES W. CORBITT

July 18, 2005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Windward Mall Shopping Center
and Windward Mall, Inc.

Gentlemen:

Enclosed are the following:

1. Transmittal Letter
2. Application By Foreign Corporation For Withdrawal of
Authority to Transact Business or Conduct Affairs in Florida.
(Form 314)
3. Certificate of Cancellation for Windward Mall Shopping Center
(Form 606)
4. Check made payable to the Florida Department of State for
the following:

\$52.50 Cancellation Fee

\$52.50 For a certified copy of the Cancellation

\$35.00 For a Certificate of Withdrawal of Windward Mall, Inc.

\$ 8.75 For a certified copy of Withdrawal

\$ 8.75 For a Certificate of Status

\$157.50 Total

These entities have been dissolved as of 12/31/2004 with the IRS
and the State of California.

Very truly yours,



Charles W. Corbitt
Former President of
Windward Mall, Inc.

Summer Residence Number
613-659-3339

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

WINDWARD MALL, INC.

(Name of Corporation)

00916297

(Document Number of Corporation (if known))

CALIFORNIA

(Incorporated Under Laws of)

FILED
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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:

100 LAKE SHORE DRIVE #952

(Mailing Address)

NORTH PALM BEACH FL 33408

(City/ State /Zip)

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

Charles W. Corbett

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JULY 14, 2005

(Date)

CHARLES W. CORBITT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35