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SECRETARY OF STATE
TALLAHASSEF

7/23/03 Withdrawal



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 9, 2003

Charles L. Gorenberg 1002-C Lincoln Drive West Marlton, NJ 08053

SUBJECT: CITADEL FINANCIAL GROUP, INC.

Ref. Number: F93000002087

We have received your document for CITADEL FINANCIAL GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is a withdrawal application to withdraw the authority of the subject entity in Florida per your letter of July 3.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 603A00040676

Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

July 3, 2003

Re: Citadel Financial Group, Inc.

Dear Sirs,

I am enclosing herewith the following documents:

- (1) Florida Uniform Business Report for calendar year 2003. This form is blank for reasons that will become apparent.
- (2) Certificate of Dissolution of Citadel Financial Group, Inc. dated July 22, 2002.
- (3) State of New Jersey Tax Clearance Certificate dated October 25, 2002.
- (4) State of New Jersey Certificate of Dissolution dated November 25, 2002.

The Citadel Financial Group disbursed all of its remaining assets prior to December 31, 2002 and ceased doing business forever.

Please remove its name from you roster of firms doing business in the State of Florida.

Thank you in advance for your prompt attention to this matter.

Very Truly Yours

Charles Gorenberg
Charles L. Gorenberg

1002-C Lincoln Drive West

Marlton, NJ 08053

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WISION OF CORPORATIONS

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

Name of Corporation)
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.
1002-C LINCOLN DRIVE WEST TO SERVE MAIling Address)
MARLTON NJ 08053 (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. CHARLES GOREABERG	SECY TALL SECRETARY AND	03 JUL 18	1717
Typed or printed name	Date FLORIDE	AM IO:	τ.