

F93000004532

HARBOUR CONSULTING GROUP, INC.
C/O 1401 UNIVERSITY DRIVE, #301
CORAL SPRINGS, FLORIDA 33071
(954) 755-9880

July 28, 1999

600002954486--7
-08/09/99--01110--018
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Termination of Authorization to do Business

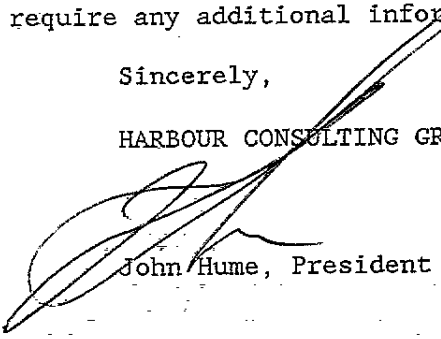
Dear Sirs:

This corporation was authorized to do business in Florida on October 6, 1993. We now wish to terminate that authorization. Enclosed is our check in the amount of \$35.00 for the filing fees of the termination.

Please send confirmation of the termination once filed. Please call me if you have any questions or require any additional information.

Sincerely,

HARBOUR CONSULTING GROUP, INC.


John Hume, President

99 AUG -9 PM 1:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

93AUG-2 1 1:26
ENCLOSURE
DIVISION OF CORPORATIONS

Withdr
T. LEWIS AUG 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 1999

John Hume
Harbour Consulting Group, Inc.
c/o 1401 University Drive #301
Coral Springs, FL 33071

SUBJECT: HARBOUR CONSULTING GROUP, INC.
Ref. Number: F93000004532

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

Please complete the enclosed withdrawal application to withdraw the authority of
the subject corporation. Please return your check for \$35 along with your
document.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00039132

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

Harbour Consulting Group, Inc.
(Name of Corporation)

British Virgin Islands
(Incorporated Under Laws Of)

FILED
99 AUG -9 PM 1:33
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.

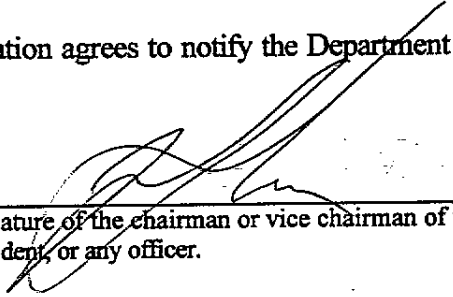
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1401 University Drive, Suite 301
(Mailing Address)

Coral Springs, FL 33071
(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.

President

Title

John Hume

8/6/99

Typed or printed name

Date