

F94000001538

January 11, 1999

Florida Department of State  
Katherine Harris  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002775679-1  
-02/15/99-01118-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Theron Shamgochian, Inc.  
FEI Number 94-2592590

Dear Katherine Harris:

The above referenced Corporation has confined operations to the State of California.  
Please make the necessary changes to cancel our name and number from your records.

We are sending the 1999 Profit Corporation Annual Report back to you as we are no longer required to file.

If you have any questions, please give us a call.

Very truly yours,

THERON SHAMGOCHIAN INC.

By TSGL  
Theron Shamgochian, President

TS:db  
Enclosure(s)

F94000001538  
FF with all  
200  
2-15-99

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99 FEB 15 PM 2:11  
TALLAHASSEE FLORIDA

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

Theron Shangochian Inc.  
(Name of Corporation)

California  
(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.

1175 Geer Road Suite B  
(Mailing Address)

Turlock CA 95380  
(City/ State /Zip)

FILED  
9 FEB 15 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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

[Signature]  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

Pres / Chairman  
Title

Theron Shangochian  
Typed or printed name

2/9/99  
Date