

FROM : FLORIDA FILING

FAX NO. : 850 668 3398

Apr. 06 2005 09:35AM P1

F94000002483

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000084260 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

APR 06 2005

3p 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -6 PM 3:26

FILED

ok to resubmit. Please keep original file date -

RECEIVED

05 APR -8 AM 9:50

DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION
HOLYROOD CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

T BROWN APR - 8 2005

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000084260 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

RECEIVED

05 APR -6 PM 3:48

DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

HOLYROOD CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FROM : FLORIDA FILING
850-205-0381

FAX NO. : 8506683398
4/7/2005 10:10 PAGE 001/001 Florida Dept of State

Apr. 08 2005 09:35AM P2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2005

HOLYROOD CORPORATION
C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20006

SUBJECT: HOLYROOD CORPORATION
REF: F94000002483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000084260
Letter Number: 205A00023737

FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 08 2005 09:35AM P3

H0500008426003

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

Holyrood Corporation

(Name of Corporation)

F 94 00000 2483

(Document Number of Corporation (if known))

Delaware

(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:

1701 Pennsylvania Avenue NW, Suite 1050

(Mailing Address)

Washington, DC 20006

(City/ State /Zip)

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

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

4/1/05
(Date)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35

WASHINGTON 2

FILED
05 APR -6 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 08 2005 09:35AM P4

11050000842603

HOLYROOD CORPORATION,
a Delaware corporation,

By: W. Schuman

Name: Andrew B. Galbraith, MRICS

Its: Senior Vice President

By: Cheri L. Hall

Name: Cheri L. Hall

Its: Asst. Secretary

11050000842603