

F 94000002739

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TALLAHASSEE, FLORIDA

08 FEB 22 AM 9:28

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Withdrawal

02/25/08

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAVANA BOILER COMPANY
(Name of Corporation)

DOCUMENT NUMBER: F94000002739

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

Please return all correspondence concerning this matter to the following:

THOMAS W. ROCKWOOD
(Name of Person)

HAVANA BOILER CO.
(Firm/Company)

PO BOX 1128
(Address)

HAVANA, FL 32333
(City/State and Zip code)

For further information concerning this matter, please call:

TOM ROCKWOOD at (813) 539 6432 X129
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2008

THOMSON W. ROCKWOOD
HAVANA BOILER COMPANY
P. O. BOX 1128
HAVANA, FL 32333

SUBJECT: HAVANA BOILER COMPANY
Ref. Number: F94000002739

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

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
Regulatory Specialist II

Letter Number: 708A00010265

RECEIVED
2008 FEB 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HAVANA BOICEIZ COMPANY
(Name of Corporation)

EG4000002739
(Document Number of Corporation, if known)

VA
(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:

PO BOX 1128
(Mailing Address)

HAVANA FL 32333
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

2/20/08
(Date)

THOMAS W. ROCKWOOD
(Typed or printed name of person signing)

PRES
(Title of person signing)

FILING FEE \$35