

F94000004063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR -5 PM 2:01

Withdrawal
04/15/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MERIDIAN MARINE TRANSPORT INC.
(Name of corporation)

DOCUMENT NUMBER: F94000004063

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

Please return all correspondence concerning this
matter to the following:

Michael Angelo
(Name of Person)

Florida Incorporator
(Firm/Company)

2045 Hyde Park Street - Suite 1
(Address)

Sarasota FL 34239
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Angelo at (888) 800-9573
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

FROM : U.NIR USA

FAX NO. : 3059336767

Mar. 30 2004 12:44PM P2

FROM : U.NIR USA

FAX NO. : 3059336767

Feb. 12 2004 06:37AM P3

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

MERIDIAN MARINE Transport Inc.
(Name of Corporation)

F94000004063
(Document Number of Corporation (if known))

NEVADA
(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:

4355 NE Hyline Drive
(Mailing Address)

JENSEN Bch FL 34957
(City/State/Zip)

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

Earle B. Wadsworth
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3-14-2004
(Date)

Earle B. Wadsworth
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 APR -5 PM 2:01