

F95000000571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

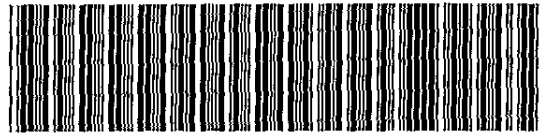
(Business Entity Name)

(Document Number)

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01/16/04--01057--003 **43.75

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04 JAN 16 AM 11:47

CLERK OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
Jm
1/22/04

1232 North Ocean Way
Palm Beach FL 33480

INTERUNION FINANCIAL CORPORATION

December 2, 2003

TO: Amendment Section
Division of Corporations
State of Florida
409 E. Gaines St.
Tallahassee FL 32399

SUBJECT: INTERUNION FINANCIAL CORPORATION

DOCUMENT NUMBER:

The enclosed withdrawal application and fee are submitted for filing.

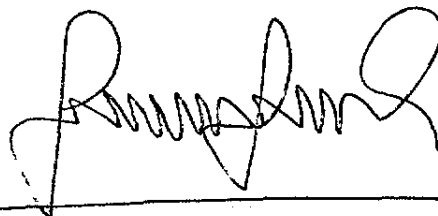
Please return all correspondence concerning this matter to the following:

Georges Benarroch
InterUnion Financial Corporation
1232 North Ocean Way
Palm Beach FL 33480

For further information concerning this matter, please call:

Ann Glover at (416) 955-0159

Georges Benarroch
President and CEO

A handwritten signature in black ink, appearing to read 'Georges Benarroch', is written over a horizontal line.

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

INTERUNION FINANCIAL CORPORATION

(Name of Corporation)

F95000000571

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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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 for the corporation:

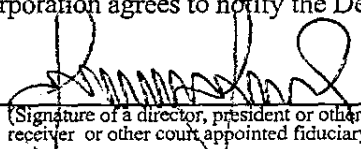
1231 NORTH OCEAN WAY

(Mailing Address)

PALM BEACH, FL USA 33480

(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)

DECEMBER 2, 2003

(Date)

GEORGES BENARROCH

(Typed or printed name of person signing)

PRESIDENT & C.E.O.

(Title of person signing)

FILING FEE \$35