

F950000/532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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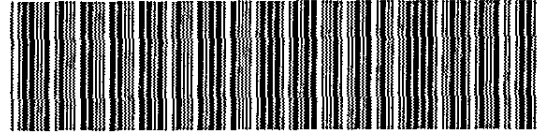
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 17 AM 11:38

B 1/19/07
with

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW IMAGE REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: F95000001532

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

Please return all correspondence concerning this
matter to the following:

Judith Bory

(Name of Person)

New Image Realty, Inc.

(Firm/Company)

156 West 56th Street, Suite 1604

(Address)

New York, New York 10019

(City/State and Zip code)

For further information concerning this matter, please call:

Judy Bory

(Name of Person)

at (212) 333-2107

(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

Check in the amount of \$43.75 is enclosed representing the \$35 filing fee and
\$8.75 for a certified copy.

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

NEW IMAGE REALTY, INC.

(Name of Corporation)

F95000001532

(Document Number of Corporation (if known))

Nevada

(Incorporated Under Laws of)

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DIVISION OF CORPORATIONS
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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:


156 West 56th Street, Suite 1604

(Mailing Address)

New York, New York 10019

(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)

January 5, 2007

(Date)

Judith Bory

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35