

F9500000 2223

January 15, 2001

J.S. PASSON
DELTA RESOURCES INT'L INC
5 FIELDSTONE DR.
AMHERST, MA 03031

500003582335--5
-01/26/01--01139--010
*****43.75 *****43.75

Re: Florida Withdrawal of Delta Resources International, Inc.

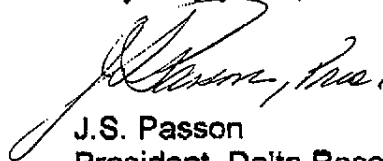
Dear Filing Officer:

I enclose for filing, duplicate copies of an Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Enclosed are funds in payment of the required fees of \$43.75. Please file this document upon receipt.

Evidence of the filing, and Good Standing Certificate should be returned to my attention. I have enclosed a SASE for your convenience.

Please contact me for any reason regarding this filing. I can be reached at 1-603-673-7636.

Very truly yours,



J.S. Passon
President, Delta Resources International, Inc.

Enclosures

FILED
01 FEB -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN FEB - 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2001

J.S. PASSON
DELTA RESOURCES INTERNATIONAL, INC.
5 FIELDSTONE DR.
AMHERST, NH 03031

SUBJECT: DELTA RESOURCES INTERNATIONAL, INC.
Ref. Number: F95000002223

We have received your document for DELTA RESOURCES INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00005545

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**DELTA RESOURCES INTERNATIONAL, INC.

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

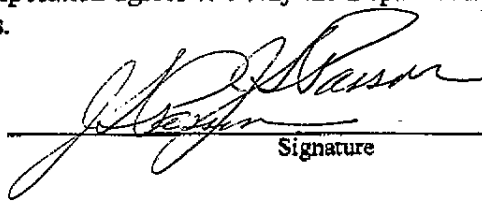
5 Fieldstone Drive

(Mailing Address)

Amherst, NH 03031-2552

(City/ State /Zip)

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

 2/2/01

Signature President Title
J. S. Passon

Typed or printed name Date 1/17/01

FILED
01 FEB -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA