

795000002975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 MAR 20 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FFW  
#02  
#015  
3/25/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EMPIRE DYNAMIC STRUCTURES LTD.  
(Name of Corporation)

**DOCUMENT NUMBER:** F95000002975

The enclosed **withdrawal application** <sup>in duplicate</sup> and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Martinello

(Name of Person)

Lang Michener LLP

(Firm/Company)

1500 Royal Centre, 1055 West Georgia Street, P.O. Box 11117

(Address)

Vancouver, British Columbia, V6E 4N7 Canada

(City/State and Zip code)

For further information concerning this matter, please call:

Anna Martinello

(Name of Person)

at ( 604 )

893-2329

(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

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

EMPIRE DYNAMIC STRUCTURES LTD. CO

(Name of Corporation)

F95000002975

(Document Number of Corporation (if known))

Canada

(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:

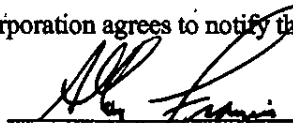
717 Jarvis Avenue

(Mailing Address)

Winnipeg, Manitoba R2W 3B4

(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)

FEB 26/09  
(Date)

Allan Francis

(Typed or printed name of person signing)

Director and Secretary

(Title of person signing)

**FILING FEE \$35**