

F9600000000301

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
mgm
2/12/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Noisau Enterprises Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000000301

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

Please return all correspondence concerning this matter to the following:

Rae Franks, Esquire
(Name of Person)

Rae Franks Esquire PA
(Firm/Company)

312 9th Street
(Address)

West Palm Beach FL 33401
(City/State and Zip code)

For further information concerning this matter, please call:

Rae Franks
(Name of Person)

at (561) 820-9177
(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

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

(Name of Corporation)

F96000000301

(Document Number of Corporation (if known))

British Virgin Islands

(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:

150 JUNBAR ROAD

(Mailing Address)

PALM BEACH, FL 33480

(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 - 3 - 2004

(Date)

DEVSY RACY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35