

F96000002708

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WETENHALL REALTY CORPORATION
(Name of corporation)

DOCUMENT NUMBER: F96000002708

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

Please return all correspondence concerning this
matter to the following:

JENNIFER KEARNEY

(Name of Person)

PERETZ, RESNICK + CO., LLP

(Firm/Company)

303 S. BROADWAY, STE. 105

(Address)

TARRYTOWN, NY 10591

(City/State and Zip code)

For further information concerning this matter, please call:

JENNIFER KEARNEY

(Name of Person)

at (914) 332-5393

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2005

JENNIFER KEARNEY
PERETZ, RESNICK & CO., LLP
303 SOUTH BROADWAY, STE. 105
TARRYTOWN, NY 10591

SUBJECT: WETENHALL REALTY CORPORATION
Ref. Number: F96000002708

We have received your document for WETENHALL REALTY CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 805A00009557

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

WETENHALL REALTY CORPORATION

(Name of Corporation)

F96000002708

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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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:

C/O PERETZ, RESNICK + CO., LLP, 303 S. BROADWAY, STE. 105

(Mailing Address)

TARRYTOWN, NY 10591

(City/ State /Zip)

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

David M. Peretz

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/7/05

(Date)

DAVID M. PERETZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE \$35