



# F96000002798

FILED  
JUN 15 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 188094 4356217

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 43.75

ORDER DATE : June 15, 2001

ORDER TIME : 1:29 PM

ORDER NO. : 188094-005

CUSTOMER NO: 4356217

CUSTOMER: Ms. Elizabeth Carballosa  
Siegfried, Kipnis, Rivera,  
201 Alhambra Circle  
Suite #1102  
Coral Gables, FL 33134

*withdrawal*

FOREIGN FILINGS

NOTIFIED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 JUN 15 PM 2:19

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

NAME: BARRETT ENTERPRISES, INC.

XX CORPORATE  
LIMITED PARTNERSHIP  
LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

100004422931--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF STATUS

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER:

*DoR*  
*6/15/01*

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

BARRETT ENTERPRISES, INC., d/b/a in Fla BEI PARK PLACE II, INC.  
(Name of Corporation)

MASSACHUSETTS

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

20 Rascally Rabbit Road

(Mailing Address)

Marstons Mills, Massachusetts 02648

(City/ State /Zip)

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

 President  
Signature of the chairman or vice chairman of the board, president, or any officer. Title

Diana Barrett  
Typed or printed name

6/7/01  
Date