

F96000003095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ponce Realty Corporation

(Name of Corporation)

F96000003095

DOCUMENT NUMBER:

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

DACIO PASARELL

(Name of Person)

PONCE REALTY CORPORATION

(Firm/Company)

9795 S DIXIE HIGHWAY

(Address)

PINECREST, FL 33156

(City/State and Zip code)

For further information concerning this matter, please call:

AURELIO DURANA, ESQ.

at

305

446-3883

(Name of Person)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2007

AURELIO DURANA, ESQ.
AURELIO DURANA ATTORNEY AT LAW
717 PONCE DE LEON BLVD., SUITE 225
CORAL GABLES, FL 33134

SUBJECT: PONCE REALTY CORPORATION
Ref. Number: F96000003095

We have received your document for PONCE 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 107A00010365

RECEIVED
07 FEB 23 AM 8:00
DIVISION OF CORPORATIONS

Submit by Email

Print Form

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

PONCE REALTY CORPORATION

(Name of Corporation)

F96000003095

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
2007 FEB 23 PM 1:08
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:

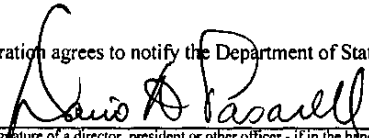
9795 S DIXIE HIGHWAY

(Mailing Address)

PINECREST, FL 33156

(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)

2/16/07
(Date)

DACIO PASARELL

(Typed or printed name of person signing)

Director & Executive VP

(Title of person signing)

FILING FEE \$35