

F96000004202

Joseph M. Gottfried CPA PC
2039 Gulf of Mexico Drive # 302
Longboat Key, FL. 34228-3238
January 10, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 11:30

Re: Joseph M. Gottfried, CPA PC
E.I. 13-2687422
F96000004202

400004773244--7
-01/14/02--01060--018
*****52.50 *****52.50

Dear Sirs:

Enclosed please find two executed copies for the withdrawal of authority of a foreign corporation that is transacting business or conducting affairs in Florida. I have prepared the application accordance with your instructions. The Corporation ceased all operations in December 2001.

I am enclosing a check for \$52.50 as follows:

Filing Fee	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75
 Total	 52.50

Thank you for your attention to this matter. My phone number is incorrectly listed on your transmittal letter, the correct number is, 941-387-0318

Very truly yours,



Joseph M. Gottfried
President
Joseph M. Gottfried CPA PC

Withdr.

V SHEPARD JAN 22 2002

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

Joseph M. GOTTFRIED, Certified Public Accountant, P.C.
(Name of Corporation)

The State of New York
(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.

2039 GULF OF MEXICO DRIVE #302
(Mailing Address)

Longboat Key FLORIDA 34228
(City/ State /Zip)

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

Joseph M. Gottfried
Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

Joseph GOTTFRIED
Typed or printed name

1/10/02
Date