

F96000004366



ACCOUNT NO. : 072100000032

REFERENCE : 908681 5081161

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 43.75

FILED
00 NOV 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 22, 2000

ORDER TIME : 11:40 AM

ORDER NO. : 908681-005

CUSTOMER NO: 5081161

CUSTOMER: Mr. Robert A. Harvey
Altis Group, Inc.
2100 South Ocean Lane
Suite 212
Ft. Lauderdale, FL 33316

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 PM 12:31
TALLAHASSEE, FLORIDA
OFFICE OF THE
SECRETARY OF STATE

FOREIGN FILINGS

NAME: ALTIS GROUP, INC.

500003478765--0

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

Q. OOLLETTE NOV 29 2000

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER: _____

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

ALTIS GROUP, INC.
(Name of Corporation)

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

2100 SOUTH OCEAN LANE SUITE 212
(Mailing Address)

FT. LAUDERDALE FL 33316
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Chairman
Title

Robert A. HARVEY
Typed or printed name

11/20/00
Date