

4/22/98

F97000002528

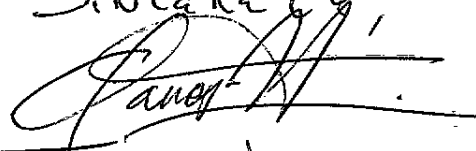
To whom it may concern,

900002498059--2  
-04/23/98--01077--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I AM WRITING THIS LETTER TO  
ACCOMPANY MY VOLUNTARY FORMS OF  
DISSOLUTION FOR DELAWARE BAY  
FINANCIAL SERVICES, INC. MY TELEPHONE  
NUMBER IS (561) 731-3563 AND MY  
RETURN ADDRESS IS: 947 ISLE RD  
BOYNTON BEACH, FL 33435

IF THERE ARE ANY OUTSTANDING DEBTS  
FOR THIS CORPORATION PLEASE CONTACT  
ME AT THAT ADDRESS;

Sincerely,

  
JAMES HUTCHINSON

Withd.

5-12-98

CC

98 MAY 12 AM 11:17

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 5, 1998

JAMES HUTCHINSON  
947 ISLE RD.  
BOYNTON BEACH, FL 33435

SUBJECT: DELAWARE BAY FINANCIAL SERVICES, INC.  
Ref. Number: F97000002528

We have received your document for DELAWARE BAY FINANCIAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I apologize for not noticing the first time but your corporation is not a Florida corporation, it is a Foreign corporation, therefore it is necessary for you to complete a different form in order to withdraw your corporation from doing business in our state. I am enclosing the correct form for you and again I am sorry I missed this upon first examination of your document.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 498A00024671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 28, 1998

JAMES HUTCHINSON  
947 ISLE RD.  
BOYNTON BEACH, FL 33435

SUBJECT: DELAWARE BAY FINANCIAL SERVICES, INC.  
Ref. Number: F97000002528

We have received your document for DELAWARE BAY FINANCIAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 798A00022873

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

DELAWARE Bay Financial Services, Inc.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 AM 11:17

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.

947 Isla Road

(Mailing Address)

BOYNTON BEACH, FL 33435

(City/ State /Zip)

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

John Trillo

Signature

PRESIDENT

Title

John Trillo

Typed or printed name

5/8/98

Date