

F97000002651

3054 Woodpine Circle
Sarasota, FL 34231
January 15, 2001


Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400003562384--8
-01/22/01--01083--001
*****35.00 *****35.00

Dear Division of Corporations:

I am closing Golden Realty, Inc. (Tax ID No. 54-1600777) in Florida and would like to terminate its registration to do business in the state. Attached is an Application by a Foreign Corporation for Withdrawal of Authority to Transact Business...in Florida along with a filing fee of \$35. Please advise me if there are any other forms or documents I need to complete in order to finalize this. I can be reached at the address above, or at (941) 924-5660. Thank you.

Sincerely,


James R. Golden, Jr.
President/Owner

Attachments:

1. Withdrawal Form
2. \$35.00 to Florida Department of State
3. Letter to DPBR Division of Real Estate terminating Golden Realty, Inc. as active real estate brokerage company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3:40

Withdrawal
LFG 1-24-2001

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

Golden Realty, Inc

(Name of Corporation)

Commonwealth of Virginia

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3:40

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.

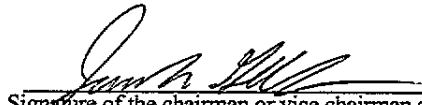
3054 Woodpine Circle

(Mailing Address)

Sarasota, FL 34231

(City/ State /Zip)

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.

President / Owner
Title

James R Golden, Jr.
Typed or printed name

1-15-01
Date