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Withen -15 19/12 DAVID A. CARTER, P.A. ATTORNEY AT LAW

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"MEMBER OF FLA. AND IOWA BAR

(561) 750-6999 FACSIMILE (561) 367-0960 BERT L. GUSRAE** OF COUNSEL

**MEMBER N.Y. BAR ONLY

September 20, 2004

State of Florida Division of Corporations Amendment Section P.o. Box 6327 Tallahassee, FL 32314

> Liteglow Industries, Inc./Withdrawal of Authority to Transact Business or Conduct Affairs in Florida

Dear Sir/Madam:

Please find enclosed one (1) original and one (1) copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (the "Withdrawal Application") on behalf of Liteglow Industries, Inc. In addition, please find enclosed a check in the amount of \$35.00, said sum representing the filing fee for the above referenced Withdrawal Application.

Please file the Withdrawal Application and return confirmation of same in the pre-franked envelope enclosed for your mailing convenience. Should you have any questions or require additional information, please do not hesitate to contact me.

> Very truly yours, DAVID A. CARTER, P.A.

Susan M. Massinger

Legal Assistant

SMM/mmi enc.

liteglow\stateoffiorida.001

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

(Name of Corpora	tion)
(((= 1) 4. 54. kg.	
	A S
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(Document Number of Corpor	ation (if known)
•	· · · · · · · · · · · · · · · · · · ·
•	SEX.
Utah	<u> </u>
(Incorporated Under	_aws of)
	ST.
This corporation is no longer transacting business or conduct voluntarily surrenders its authority to transact business or conductive to transact business or conductive to transact business or conductive transactions.	
This corporation revokes the authority of its registered ages appoints the Department of State as its agent for service of protime it was authorized to transact business or conduct affairs in	ocess based on a cause of action arising during the
The following is a current mailing address for the corporation:	
1291 S.W. 27th Avenue	
(Mailing Addre	SS)
Pompano Beach, Florida 3306	59
(City/ State /Zi	p)
The corporation agrees to notify the Department of State in the	fiture of any change in its mailing address.
	Statement of and accounting in the investment of the most
m. Y led	
Palace No 11	8/23/04
(Signature of a director, president or other office of if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
Change was the same a large	manage and the second
Spenger Krumholz (Typed or printed same of person signing)	President and CEO (Tale of person signing)
* ** h	(area as E are a medium less)

FILING FEE \$35