

F970000003346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HILLCREST TOUR GROUP LTD.

25 NEWKIRK RD. BOX 71, RICHMOND HILL, ONTARIO, CANADA L4C 3G4

September 8, 2006

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To; Amendment Section
Division of Corporation

RE; Subject: Hillcrest Florida Ltd., Inc
Document/Ref # F97 00000 3346

The enclosed withdrawal application and fee are submitted for the filing, please return all correspondence concerning this matter to.

Att: George Street
Hillcrest Florida Ltd Inc
10 Solway Court
Scarborough, Ontario M1W 1S6 Canada

For further information concerning this matter please call myself at 416 491 9419..

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FIDELITY INVESTMENTS

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

Hillcrest Florida Ltd Inc
(Name of Corporation)

F 97 00000 3346
(Document Number of Corporation (if known))

State of Florida Province of Ontario
(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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 for the corporation:

25 Newkirk Rd Box 71
(Mailing Address)

Richmond Hill Ontario Ontario L4C 3G4 Canada
(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

September 17, 2006.
(Date)

George Street
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35