

F97000005381

01/19/00

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

Dear Sir or Madam:

My company is currently a Michigan corporation doing business in Florida. As of this writing I wish to withdraw my foreign corporation status and incorporate under the same name in Florida.

Enclosed please find the following:

000003562260--4  
-01/22/01--01068--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CR2E023: Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Silver Beach Productions, Inc (the Michigan corporation).

CR2E010: Transmittal Letter and Articles of Incorporation for Silver Beach Productions, Inc (the new Florida Corporation).

Also included please find two (2) enclosed checks for each form's applicable fees. If you have any questions, or need any additional information, please call me at 561-792-7290.

Thanks and best regards,

*Aaron T. Wells*

Aaron T. Wells

Silver Beach Productions, Inc  
1117 Primrose Lane  
Wellington, FL 33414-8680

FILED  
01 JAN 22 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 24 2001

*withdrawal*

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

Silver Beach Productions, Inc

(Name of Corporation)

Michigan

(Incorporated Under Laws Of)

FILED  
01 JAN 22 AM 10:16  
SECRETARY OF STATE  
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1117 Primrose Lane

(Mailing Address)

Wellington, FL 33414-8680

(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.

Aaron T. Wells

Typed or printed name

President

Title

01/19/01

Date