

F97000005490

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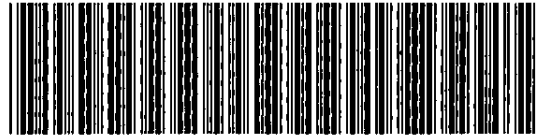


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
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5-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diversified Investments-Colony, Inc
(Name of Corporation)

DOCUMENT NUMBER: F97000005490

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Myrnette Lyons
(Name of Person)

Diversified Investments
(Firm/Company)

3005 Douglas Blvd Ste 150
(Address)

Roseville, CA 95761
(City/State and Zip code)

For further information concerning this matter, please call:

Myrnette Lyons at (916) 782-2224
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2007

LYNETTE LYONS
DIVERSIFIED INVESTMENTS - COLONY, INC.
3005 DOUGLAS BLVD., SUITE 150
ROSEVILLE, CA 95661

SUBJECT: DIVERSIFIED INVESTMENTS - COLONY, INC.
Ref. Number: F97000005490

We have received your document for DIVERSIFIED INVESTMENTS - COLONY, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 807A00071157

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

1. The name of the Corporation is **DIVERSIFIED INVESTMENTS - COLONY INC.** (hereinafter, the "Corporation").
2. The document number is F97000005490
3. The Corporation was incorporated under the laws of the State of Delaware.
4. The 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.
5. The 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.
6. The following is a current mailing address for the Corporation:

*3005 Douglas Blvd. Ste 150
Roseville, CA 95661*
7. The Corporation agrees to notify the Department of State in the future of any change in its mailing address.

IN WITNESS WHEREOF, this application have been executed on this day

May 13, 2008

By: _____

Barry L. Haase
Barry L. Haase,
President

FILED
2008 MAY 23 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA