

F97000005505

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2010 AUG - 6 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

AUG - 9 2010

Leslie & McLaughlin, LLP

ATTORNEYS AND COUNSELORS AT LAW

JODY LESLIE *
ROBERT C. McLAUGHLIN, JR. ‡

* BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER
MASTER OF LAWS IN ESTATE PLANNING
ALSO MEMBER NEW YORK STATE BAR
‡ ALSO MEMBER FEDERAL BAR

June 29, 2010

VIA FEDERAL EXPRESS
OVERNIGHT DELIVERY
TRACKING NO. 7988 0378 2627

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301-5020

RE: Northeast Investment Corporation

Dear Sir/Madam:

With respect to the above mentioned corporation, enclosed please find the following:

1. Articles of Dissolution;
2. Filing Fee in the amount of \$35.00; and
3. Self-addressed, stamped return envelope.

Please return a copy of the filed Articles of Dissolution to our office. A self-addressed, stamped return envelope has been provided for your convenience.

Your prompt attention to this matter is appreciated. Should you have any questions, please feel free to contact our office.

With kindest regards,


ROBERT C. McLAUGHLIN, Esq.

RCM:mm
Enclosures
cc: Mr. Lawrence M. Sigler,
w/o enclosures

Leslie & McLaughlin, LLP
ATTORNEYS AND COUNSELORS AT LAW

JODY LESLIE *
ROBERT C. McLAUGHLIN, JR. ‡

* BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER
MASTER OF LAWS IN ESTATE PLANNING
ALSO MEMBER NEW YORK STATE BAR

‡ ALSO MEMBER FEDERAL BAR

August 04, 2010

VIA FEDERAL EXPRESS
OVERNIGHT DELIVERY
Tracking No. 7989 1595 1159

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301-5020

RE: Northeast Investment Corporation

Dear Sir/Madam:

With respect to the above mentioned corporation, enclosed please find the following:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or conduct Affairs in Florida;
2. A copy of a letter from the State of Florida dated July 7, 2010; and
3. Self-addressed, stamped return envelope.

Please return a copy of the filed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or conduct Affairs in Florida to our office. A self-addressed, stamped return envelope has been provided for your convenience.

Your prompt attention to this matter is appreciated. Should you have any questions, please feel free to contact our office.

With kindest regards,

ROBERT C. McLAUGHLIN, Esq.

RECEIVED
AUG -6 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA
FROM: sc
Enclosures

cc: Mr. Lawrence M. Sigler,
w/o enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2010

ROBERT C MCLAUGHLIN, ESQ.
LESLIE & MCLAUGHLIN, LLP
2400 E COMMERCIAL BLVD STE 720
FORT LAUDERDALE, FL 33308

SUBJECT: NORTHEAST INVESTMENT CORPORATION
Ref. Number: F97000005505

We have received your document for NORTHEAST INVESTMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 510A00016496

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

Name of Corporation: Northeast Investment Corporation
Document Number of Corporation: P97000005505
Incorporated Under Laws of: District of Columbia

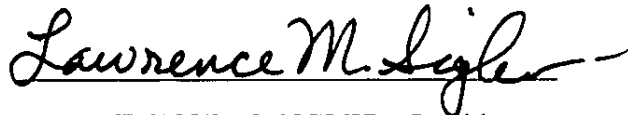
This Corporation is no longer transacting business or conducting affairs in the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in this state.

This Corporation revokes the authority of its registered agent 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 in Florida.

Mailing address: Northeast Investment Corporation
C/o Leslie & McLaughlin, LLP
2400 East Commercial Blvd - Suite 720
Fort Lauderdale, FL 33308

This Corporation agrees to notify the Department of State in the future of any change in its mailing address.

Dated: 7/28/10



LAWRENCE M. SIGLER - President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG -6 AM 11:32

FILED