

# F98000000681

**BARKIN, PERREN & SCHWAGER, LLP**  
CERTIFIED PUBLIC ACCOUNTANTS  
5855 TOPANGA CANYON BOULEVARD, SUITE 410  
WOODLAND HILLS, CALIFORNIA 91367-4687

City/State/Zip

Phone #

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~~100004136381-2~~  
~~05/04/01-01058-013~~  
~~\*\*\*\*\*35.00 \*\*\*\*\*35.00~~

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) **200004191162-7**  
**-05/09/01-01095-008**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**

3. \_\_\_\_\_  
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- Walk in
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- Certified Copy
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- Will wait
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- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAY 29 PM 4: 20  
FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 16, 2001

BARKIN, PERREN & SCHWAGER, LLP  
5855 TOPANGA CANYON BLVD.  
SUITE 410  
WOODLAND HILLS, CA 91367-4687

SUBJECT: HAMILTONS GLOBAL, INC.  
Ref. Number: F98000000681

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

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 501A00029719

RECEIVED  
MAY 29 10:15  
DIVISION OF CORPORATIONS

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

HAMILTONS GLOBAL, INC.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
01 MAY 29 PM 4:20  
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.

5855 TOPANGA CANYON BLVD #410  
(Mailing Address)

WOODLAND HILLS, CA 91367  
(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. Title PRESIDENT

GEORGE HAMILTON  
Typed or printed name Date 5/22/01