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TALLAHASSEE, FLORIDA

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Holme Roberts & Owen LLP

Attorneys at Law

COLORADO SPRINGS

April 28, 2009

Florida Division of Corporations

Amendment Division

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re:

Application by Foreign Corporation for Withdrawal of Authority to

Transact Business or Conduct Affairs in Florida (the "Application")

Dear Sir or Madam:

LONDON

DENVER

BOULDER

Enclosed please find one manually-signed Application, withdrawing Cook Communications Ministries to do business in your state. Also enclosed is a check, in the amount of \$35, to cover the required filing fee. It is my understanding that no good standing certificate is required for this filing.

LOS ANGELES

Please acknowledge receipt of this filing by date-stamping (or endorsing) the enclosed copy of the application and returning it to me in the self-addressed, prepaid enveloped provided. Should you have any questions, please do not hesitate to contact Robert J. Skinner, Esq. or me.

MUNICH

Very truly yours,

PHOENIX

Loraine Torres
Paralegal

SALT LAKE CITY

/lt

Enclosures

SAN FRANCISCO

cc (w/o encls.): Faith Williams, Director of Accounting, Cook Communications Ministries, 4050 Lee Vance View, Colorado Springs CO 80918 Robert J. Skinner, Esq.

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: COOK COMMUNICAT	TIONS MINISTRIES INC.
Sobole I.	(Name of Corporation)
DOCUMENT NUMBER: F9800	00002830
The enclosed withdrawal applica	ation and fee are submitted for filing.
Please return all correspondence of matter to the following:	concerning this
Loraine Torres, Paralegal	
	(Name of Person)
Holme Roberts & Owen LLP	
	(Firm/Company)
90 South Cascade Avenue, St	uite 1300
	(Address)
Colorado Springs, CO 80903	-1615
	(City/State and Zip code)
For further information concerning	ng this matter, please call:
Robert J. Skinner, Esq.	at (719 <u>) 473-3800</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

COOK COMMUNICATIONS MINISTRIES INC.	7. S
(Name of Corpo	oration)
F98000002830	(SST) -
(Document Number of Corp	oration) SECRETARY PH 1: 14 SECRETARY Poration (if known)
(Incorporated Unde	er Laws of)
This corporation is no longer transacting business or conductarily surrenders its authority to transact business or conductarily surrenders its authority to transact business or conductarily surrenders its authority of its registered as appoints the Department of State as its agent for service of a time it was authorized to transact business or conduct affairs. The following is a current mailing address for the corporation	onduct affairs in Florida. gent in Florida to accept service on its behalf and process based on a cause of action arising during the s in Florida.
4050 Lee Vance View (Mailing Add	lress)
Colorado Springs, CO 80918-7102 (City/ State /	Zip)
The corporation agrees to notify the Department of State in (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	4.20.09
Cris Doornbos (Typed or printed name of person signing)	Chief Executive Officer (Title of person signing)

FILING FEE \$35