

F98000002924

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POD 31 Homes, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michael Clarke.

(Name of Person)

Kolter Property Company.

(Firm/Company)

2200 Yonge Street, #1600

(Address)

Toronto, Ontario M4S 2C6.

(City/State and Zip code)

For further information concerning this matter, please call:

Trish Wilson

(Name of Person)

at (416) 485-0477, x 273
(Area Code & Daytime Telephone Number)

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-07/29/02--01061--012
*****35.00 *****35.00

FILED
02 JUL 29 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

withdrawal

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

POD 31 Homes, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
02 JUL 29 PM 3:44
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 for the corporation:

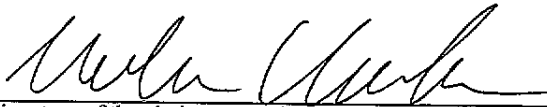
2200 Yonge Street, Suite 1600 .

(Mailing Address)

Toronto, Ontario M4S 2C6 .

(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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

CFO

Title

Michael Clarke

Typed or printed name

July 15th /02 .

Date