

F9800 DDD4255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

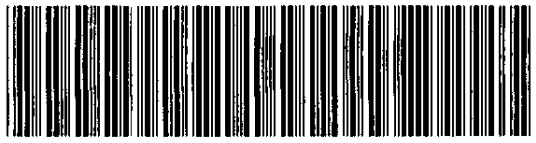
(Business Entity Name)

(Document Number)

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03/30/09--01016--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 30 AM 11:54

Withdrawal
CWS
4/01/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alcott Group Inc
(Name of Corporation)

DOCUMENT NUMBER: F 98000004255

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

Please return all correspondence concerning this matter to the following:

Doug Heuzey, CPA
(Name of Person)

Alcott Group Inc
(Firm/Company)

71 Executive Blvd.
(Address)

Farmingdale NY 11735
(City/State and Zip code)

For further information concerning this matter, please call:

Doug Heuzey at (631) 420 0100 X 321
(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

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

Alcott Group Inc

(Name of Corporation)

E98000004255

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAR 30 AM 11:54

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:

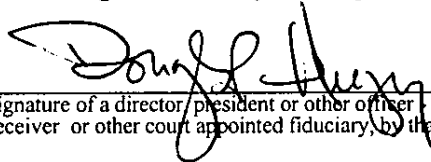
71 Executive Blvd

(Mailing Address)

Farmingdale NY 11735

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director/president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3-27-09

(Date)

DOUGLASS HEIZER

(Typed or printed name of person signing)

CONTROLLER

(Title of person signing)

FILING FEE \$35