

~~Eagle Investment Group, Inc.~~
F98000005352

D.B.A. - Eagle Investment Group of Delaware, Inc.

Jeffrey Klein

4619 Chippendale DR.

NAPLES, FLORIDA

34112

Telephone - 941-417-3312

FAX - 941-417-3312

X Jeffrey M. Klein
President

FILED
01 AUG 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN AUG 30 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

JEFFREY KLEIN
4619 CHIPPENDALE DRIVE
NAPLES, FL 34112

SUBJECT: EAGLE INVESTMENT GROUP OF DELAWARE, INC.
Ref. Number: F98000005352

We have received your document for EAGLE INVESTMENT GROUP OF DELAWARE, INC. and your check(s) totaling \$43.75. 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00048365

RECEIVED
01 AUG 29 PM 12:33
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

Eagle Investment Group of Delaware, INC.
(Name of Corporation)

Eagle Investment Group, INC. (Delaware)
(Incorporated Under Laws Of)

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.

4619 Chippendale Drive
(Mailing Address)

NAPLES, FLORIDA 34112
(City/ State /Zip)

FILED
01 AUG 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<u>Jeffrey Klein</u> Signature of the chairman or vice chairman of the board, president, or any officer.	<u>PRESIDENT</u> Title
<u>Jeffrey Klein</u> Typed or printed name	<u>Aug. 27, 2001</u> Date