

F98000006263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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January 18, 2005

Via Federal Express

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

RE: Edian Investment Corporation

Dear Sir or Madam:

I am pleased to enclose a signed and dated Application for Withdrawal of Authority submitted on behalf of Edian Corporation (F98000006263).

It would be appreciated if, on behalf of Edian, I could receive a certified copy of a Certificate of Withdrawal. I enclose my professional check for \$43.75 in payment of the relevant fees.

Your efforts are much appreciated. If you have any comments or questions regarding this matter, please call me.

Yours sincerely,



Michael P. Collins

MPC/pa
Enclosure

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

Edian Investment corporation
(Name of Corporation)

F98000006263
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

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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.

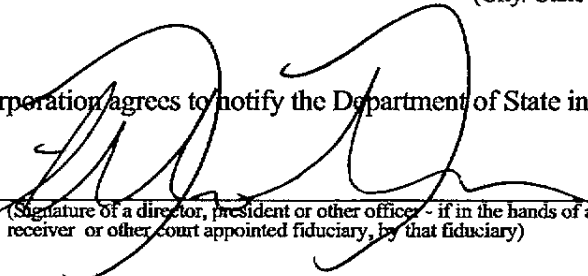
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o Michael P. Collins, Esq., 725 Fifth Avenue
(Mailing Address)

New York, New York 10022
(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)

1.18.05
(Date)

Stephen Salguero
(Typed or printed name of person signing)

Director & Vice President
(Title of person signing)

FILING FEE \$35