

F98000006620

(Requestor's Name)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Withdrawal
09/07/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CELTIC AMERICAN LTD. INC.
(Name of corporation)

DOCUMENT NUMBER: F 9800000 6620

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RALPH M. HINE
(Name of Person)

(SAME AS ABOVE)
(Firm/Company)

12950 RIVER RD.
(Address)

MYAKKA CITY FL. 34251
(City/State and Zip code)

For further information concerning this matter, please call:

RALPH M. HINE
(Name of Person)

at (941) 928-2000
(Area Code & Daytime Telephone Number)

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

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

CELTIC AMERICAN LTD. INC.

(Name of Corporation)

F 9800000 6620

(Document Number of Corporation (if known))

STATE OF NEVADA

(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 for the corporation:

RALPH M. HINE 12950 RIVER Rd.

(Mailing Address)

MYAKKA CITY FL. 34251

(City/State/Zip)

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DIVISION OF CORPORATIONS

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

Ralph M. Hine

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

SEPT. 02, 2005

(Date)

RALPH M HINE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35