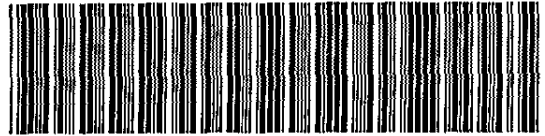


F99000001208

(Requestor's Name)

-OTHEA Foundation Inc.
Po Box 16687
Panama city, FL 32406



900019075439

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

05/19/03--01057--013 **35.00

06/23/03--01038--003 **8.75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

6/23/03
withdrawal
28



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 23, 2003

Othea Foundation Inc.
P.O. Box 16687
Panama City, FL 32406

SUBJECT: OTHEA FOUNDATION INC.
Ref. Number: F99000001208

We have received your document for OTHEA FOUNDATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 603A00032515

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

OTHEA Foundation
(Name of Corporation)

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.

PO Box 16687
(Mailing Address)

Panama City, FL 32406
(City/ State /Zip)

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TALLAHASSEE FLORIDA

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

[Signature] President
Signature of the chairman or vice chairman of the board, president, or any officer. Title
Mike Faulhaber 6/17/03
Typed or printed name Date