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FILED
01 FEB -5 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/

The Dillan Group, Inc.

3031 NE 47th St.

Fort Lauderdale, FL 33308

Office Use Only

CORPORATE

NUMBER(S), (if known):

300003633743--1

-02/05/01--01126--010

*****35.00 *****35.00

1. _____
(Corporation Name)

(Document #)

2. _____
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(Corporation Name)

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4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

With
2-7-01
MS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

The Dillan Group, Inc.

(Name of Corporation)

(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.

3031 NE 47th St

(Mailing Address)

Fort Lauderdale, FL 33308

(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.

Sharron L. Dildy

Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

Sharron L. Dildy

Typed or printed name

2-1-01

Date