

F99000001345

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07 AUG 24 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withde
C. Couflette AUG 29 2007



Stuart Financial Corp

...because real freedom is financial freedom

1550 Beaver Ruin Rd., Ste. 200

Norcross, GA 30093

(877) 378-8278

FAX (678) 380-6075

MEMO

TO: Secretary of State, Business Department - *Florida*

FROM: James H.M. Stuart - President, CEO

RE: Stuart Securities Corp. filing for a Certificate of Withdrawal/ Dissolution

Dear Business Department,

Please accept the enclosed application for the Certificate of Withdrawal/ Dissolution of our Corporation, Stuart Securities Corp.

Please direct all mail to:

Stuart Financial Corp.
1550 Beaver Ruin Road, Ste. 200
Norcross, GA 30093
Attn: Amy Pol

If you have any questions or concerns, please do not hesitate to contact Amy Pol at (877) 378-8278 or email at apol@stuartfinancialcorp.com.

Sincerely,

A handwritten signature in black ink, appearing to read "James H.M. Stuart", enclosed within a large, loopy oval shape.

James H.M. Stuart
President, CEO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STUART SECURITIES CORP.
(Name of Corporation)

DOCUMENT NUMBER: F99000001345

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMY POL, LICENSING & CONTRACTING ADMINISTRATOR
(Name of Person)

STUART FINANCIAL CORP.
(Firm/Company)

1550 BEAVER RUIN ROAD, SUITE 200
(Address)

NORCROSS, GA 30093
(City/State and Zip code)

For further information concerning this matter, please call:

AMY POL at (877) 378-8278 X. 225
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

STUART SECURITIES CORP.

(Name of Corporation)

F99000001345

(Document Number of Corporation (if known))

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 for the corporation:

1550 BEAVER RUIN ROAD, STE. 200

(Mailing Address)


NORCROSS, GA 30093

(City/ State /Zip)

07 AUG 24 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

AUG 15, 2007
(Date)

JAMES H. M. STUART

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35