

F99000001530

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CYBG CONSULTANT, INC.
(Name of corporation)

DOCUMENT NUMBER: F99000001530

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

Please return all correspondence concerning this
matter to the following:

ADRIANA KOVALOVSKA
(Name of Person)

CYBERGARD CORPORATION
(Firm/Company)

2000 W. COMMERCIAL BLVD
(Address)

FORT LAUDERDALE, FL 33309
(City/State and Zip code)

500005782655--9
-06/17/02--01034--002
*****35.00 *****35.00

For further information concerning this matter, please call:

ADRIANA KOVALOVSKA at (954) 958-3880
(Name of Person) (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

Withdraw.

V. SHEPARD JUN 24 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 17 PM 3:43

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

CYBG CONSULTANT, INC.

(Name of Corporation)

CALIFORNIA

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 17 PM 3:43

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:

2000 W. COMMERCIAL BLVD, SUITE 200

(Mailing Address)

FORT LAUDERDALE, FL 33309

(City/ State /Zip)

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

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

CHAIRMAN

Title

SCOTT HAMMACK

Typed or printed name

6/11/02

Date