

MAY. 5. 2004 4:23PM
Division of Corporations

HILL WARD HENDERSON

NO. 3273 P. 1 of 1

F4900000 2140

Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

1995 LOYAL OAK INC.

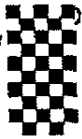
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withdrawal
5/5/04



MAY. 5. 2004 4:24PM SHILL WARD HENDERSON PAGE 1/1 RightFAX NO. 3273 P. 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2004

1995 LOYAL OAK INC.
4951 WINDSOR PARK
SARASOTA, FL 34235-2610

SUBJECT: 1995 LOYAL OAK INC.
REF: F99000002140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is no comma in the name of the corporation.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000098683
Letter Number: 404A00030732

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**1995 LOYAL OAK INC.

(Name of Corporation)

FS9000008140

(Document Number of Corporation (If known))

DELAWARE

(Incorporated Under Laws of)

FILED
04 MAY -5 PM 5:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

4951 WINDSOR PARK

(Mailing Address)

SARASOTA, FL 34235-2610

(City/ State /Zip)

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

Nancy L. Close

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

5/4/04

(Date)

NANCY L. CLOSE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

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