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: STEEL HECTOR & DAVIS

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: (305)577-4726

Phone Fax Number

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FLORIDA

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DISSOLUTION OR WITHDRAWAL

GERALD B. COFFEY & ASSOCIATES, INC.

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: GERALD B. COFFEY & ASSOCIATES, INC.		
(Name of Corporation)		
DOCUMENT NUMBER: F99000003681		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Scott M. Coffey, Esquire		
(Name of Person)		
Squire, Sanders & Dempsey L.L.P.		
(Firm/Company)		
777 South Flagler Drive, Suite 1900		
(Address)		
West Palm Beach, Florida 33401		
(City/State and Zip code)		
For further information concerning this matter, please call:		
Scott M. Coffey at (561) 650-7137		
(Name of Person) (Area Code & Daytime Telephone Number)		

MAJLING 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

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850-817-8381

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September 17, 2009

FLORIDA DEPARTMENT OF STATE

GERALD B. COFFEY & ASSOCIATES, INC. 3020 CANTERBURY DRIVE BOCA RATON, FL 33434UB

SUBJECT: GERALD B. COFFEY & ASSOCIATES, INC.

REF: F99000003681

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.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H09000202304 Letter Number: 509A00030603 У

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

GERALD B. COFFEY & ASSOCIATES, INC.

(14mile or Cathotanou)	Pr. S.	
F9900003681	THE TOTAL POPULATION OF THE PO	
(Document Number of Corporation (if known)		
	4.2	
OHIO	<u> </u>	
(Incorporated Under Laws of		
This corporation is no longer transacting business or conducting af voluntarily surrenders its authority to transact business or conduct at This corporation revokes the authority of its registered agent in I appoints the Department of State as its agent for service of process time it was authorized to transact business or conduct affairs in Flori	fairs in Florida. Florida to accept service on its behalf and lased on a cause of action arising during the	
	oa.	
The following is a current mailing address for the corporation:		
3020 Canterbury Drive		
(Mailing Address)		
Boca Raton, Florida 33434		
(City/State/Zip)		
The corporation agrees to notify the Department of State in the future of any change in its mailing address. September 16, 2009 (Signature of a director, president of other officer - if in the hands of a		
(Signature of a director, president of officer - if in the hands of a receiver or other court appointed limiting, by that fiducing)	former	
Scott M. Coffey (Typed or printed name of person signing)	Vice-President (Title of person signing)	
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FILING FEE \$35		