

F99000004517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700010137247

01/31/03--01065--007 **35.00

FILED
03 JAN 28 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/31/03
Withdrawal
EP

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leonard-Howard Corporation
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Stuart B. Klein

(Name of Person)

Stuart B. Klein, P.A.

(Firm/Company)

1551 Forum Place, Ste 400B

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Stuart B. Klein

(Name of Person)

at (561) 478-1566

(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

FILED

03 JAN 28 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Leonard-Howard Corporation

(Name of Corporation)

New York

(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:

~~4551 Forum Place, Suite 400B~~

2200 SOUTH OCEAN LANE
SUITE # 270B

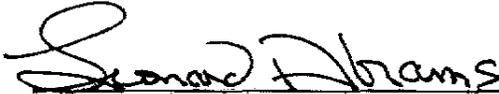
(Mailing Address)

~~West Palm Beach, FL 33401~~

FORT LAUDERDALE, FL. 33316

(City/ State /Zip)

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



President

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.

Title

Leonard Abrams

1-19-03

Typed or printed name

Date