

P14382

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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04 JAN 16 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdrawal  
JPM  
1/22/04

LAW OFFICES  
**HORWICH & ZAGER, P.A.**  
SUITE 202, WACHOVIA BANK BUILDING  
1541 SUNSET DRIVE  
CORAL GABLES, FLORIDA 33143

RICHARD J. HORWICH  
IRA ZAGER

MITCHELL A. HORWICH  
FRANCINE HORWICH  
JENNIFER M. EATON

TELEPHONE (305) 666-5299  
FAX (305) 284-8111

VIA: FEDERAL EXPRESS

January 15, 2004

Florida Department of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Belco Realty, Inc., a Nevada Corporation

Gentlemen:

We enclose Application by Foreign Corporation (captioned above) for withdrawal of authority to transact business or conduct affairs in Florida.

We also enclose check in the sum of \$35.00 for the filing fee, and the letter of acknowledgement and certificate of withdrawal.

The Document Number of the applicant is P 14382.

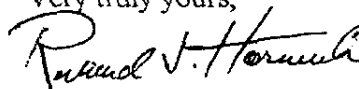
Please return all correspondence concerning this matter to the following:

RICHARD J. HORWICH, ESQUIRE  
Horwich & Zager, P.A.  
1541 Sunset Drive, Suite 202  
Coral Gables, Florida 33143

For further information concerning this matter, please call:

RICHARD J. HORWICH, ESQUIRE @ (305) 666-5299.

Very truly yours,

  
RICHARD J. HORWICH

RJH/jb

Enclosures

cc: Kathryn R. Posten, C.P.A.

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

BELCO REALTY, INC.

(Name of Corporation)

P 14382

(Document Number of Corporation (if known))

Nevada

(Incorporated Under Laws of)

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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:

Chateau Apts. Office, Suite 101

(Mailing Address)

3535 Hiawatha Avenue

Miami, Florida 33133

(City/ State /Zip)

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

Robert R. Bellamy  
(Signature of a director, president or other officer - In the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 30, 2003  
(Date)

ROBERT R. BELLAMY

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**