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P15353

WESLEY R. POOLE
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PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280
904/261-0742
FAX # 904/261-0745

January 16, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTN: CLARETHA GOLDEN
DOCUMENT SPECIALIST

RE: AUTOMATED REAL ESTATE SERVICES, INC.

000003554100--2
-01/18/01--01045--023
*****35.00 *****35.00

Dear Ms. Golden:

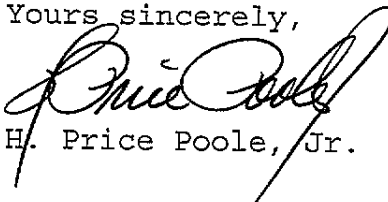
In follow-up to your letter of December 19, 2000, and pursuant to my legal assistant's telephone call to you of today, enclosed are:

1. Our check in the amount of \$35.00;
2. Original Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida;
3. Copy of your letter of December 19, 2000; and
4. Original and one copy of Articles Of Incorporation for the above referenced corporation.

Please have the Application For Withdrawal filed as soon as possible, and then file the Articles, letting us have your receipt therefor as soon as possible.

Thank you for your continued assistance.

Yours sincerely,


H. Price Poole, Jr.

HPP\fgb
Enclosures

FILED
01 JAN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN JAN 18 2001

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

AUTOMATED REAL ESTATE SERVICES, INC.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED
01 JAN 18 AM 10:16
SECRETARY 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1411 South 14th Street, Suite I

(Mailing Address)

Fernandina Beach, Florida 32034

(City/ State /Zip)

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

Anthony F. Lopez
Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

Anthony F. Lopez

Typed or printed name

1/15/2001

Date