P21905

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	-		
SUBJECT: Palisades Properties, Inc.	-		
(Name of corporation)			
DOCUMENT NUMBER: P21905	-		
The enclosed withdrawal application and fee ar	e submitted for filing.		
Please return all correspondence concerning this matter to the following:	- -		
William V. Roberts	<u></u>		
(Name of Person)			
Palisades Properties, Inc.	<u>**</u>		
(Firm/Company)	-		
8806 Winged Bourne	_ 		
(Address)			
Charlotte, NC 28210	. <u>=</u>		
(City/State and Zip code)			
For further information concerning this matter, please call:			
William V. Roberts	at (704) 543-7970		
(Name of Person)	(Area Code & Daytime Telephone Number)		
STREET ADDRESS:	MAILING ADDRESS:		
Amendment Section	Amendment Section		
Division of Corporations	Division of Corporations		
409 E. Gaines St.	P.O. Box 6327		
Γallahassee, FL. 32399 Tallahassee, FL. 32314			

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

Palisades Properties, Inc.	
(Name of C	Corporation)
Delaware	
(Incorporated	Under Laws Of)
This corporation is no longer transacting busine and hereby voluntarily surrenders its authority to	ess or conducting affairs within the State of Florida transact business or conduct affairs in Florida.
behalf and appoints the Department of State as	egistered agent in Florida to accept service on its its agent for service of process based on a cause of to transact business or conduct affairs in Florida.
The following is a current mailing address for the	ne corporation:
8806 Winged Bourne	
(Mailin	g Address)
Charlotte, NC 28210	
(City/	State /Zip)
The corporation agrees to notify the Departmen address.	t of State in the future of any change in its mailing
WIIVRohL	President
Signature of the chairman or vice chairman of the bo president, or any officer, or if the corporation is in the receiver, trustee, or other court-appointed fiduciary,	pard, Title ac hands of a by that fiduciary.
William V. Roberts	1/6/03
Typed or printed name	Date