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February 25, 1998

P29924

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002450102--31
-03/09/98--01017--012
TALLAHASSEE, FLORIDA *****96.25

Re: Articles of Incorporation: NEST BUILDERS, INC., a Florida for profit corporation

Dear Sir:


Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, and a check in the amount of \$131.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy of the Articles	\$52.50
Filing Fee for Registered Agent	\$35.00
Certificate	\$ 8.75

Also enclosed is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, for NEST BUILDERS, INC., an Ohio for profit corporation presently doing business in Florida, along with a check in the amount of \$96.25. Please effectuate the withdrawal after the registration of the Florida corporation.

Please file the enclosed Articles of Incorporation and return a certified copy to this office. Also enclosed is the Designation of Registered Agent form pursuant to 48.091, Florida Statutes.

Sincerely,


Stuart B. Klein, Esq.

SBK:clw

Enclosures
CERTIFIED MAIL

Corapwith

RECEIVED
98 MAR -3 AM 9:46
DIVISION OF CORPORATIONS

TLL MAR 4 1998

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

Nest Builders, Inc.

(Name of Corporation)

Ohio

(Incorporated Under Laws Of)

FILED
98 MAR -3 AM 9:26
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.

1037 S. U.S. Highway 1, Suite F5-168

(Mailing Address)

Jupiter, FL 33477

(City/ State /Zip)

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

Kathleen A. Kukor President

Signature

Title

Kathleen A. Kukor, President

Typed or printed name

February 20, 1998

Date