



Inc.

Toftrees 810 Cricklewood Drive, State College, Pa. 16803 814/238-0534

Telecopier 814/234-3670

February 18, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-02/27/97--01103--002
*****35.00 *****35.00

Re: Golden Greek II Holdings, Inc.
Fed ID #: 56-1727650

FILED
97 FEB 27 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Gentlemen:

Please find enclosed our Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (one original and one copy) for the above-referenced entity and a check in the amount of \$35.00 to cover the state filing fee.

Golden Greek II Holdings, Inc. dissolved on May 9, 1996 when the Golden Greek II pleasure charter yacht was sold. This was the only yacht in the business and with the selling of the yacht, there no longer was a business. It was not discovered until the end of the fiscal year (January 31, 1997) of the stockholder, Federated Home and Mortgage Co., Inc., that the Application for Withdrawal had not been filed.

If you have any questions, please feel free to contact me at (814) 238-0534.

Sincerely,

Frances E. Mason/ce

Frances E. Mason, President
Golden Greek II Holdings, Inc.

/cfl
enclosures

Withdraw

1/27 MAR - 3 1997

VS MAR 3 1997

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GOLDEN GREEK II HOLDINGS, INC.

(Name of Corporation)

DELAWARE

(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 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.

c/o Federated National, 810 Cricklewood Drive

(Mailing Address)

State College, PA 16803

(City/State/Zip)

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


Signature

President/Director

Title

Frances E. Mason

Typed or printed name

February 12, 1997

Date