

P33869

FORWARD FINANCIAL COMPANY

360 Church Street • Northboro, Massachusetts 01532 • (508) 393-5300
Web Site> <http://www.forwardfinancial.com>

August 6, 2002

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

Re: Diversified Ventures, Inc. d/b/a
Forward Financial Company
Document # P33869

200007014802--6
-08/09/02--01040--004
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed on behalf of the captioned corporation, please find the following:

- 1) completed transmittal letter;
- 2) completed and signed Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida; and
- 3) our check in the amount of \$35.00 payable to the Florida Department of State representing our fee.

If you have questions or require further documentation, kindly contact me at your convenience.

Very truly yours,


John D. Miller
Senior Vice President

enclosures

jdm.513

FILED
02 AUG - 9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLS
3

withdrawal

T BROWN AUG 15 2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diversified Ventures, Inc. d/b/a Forward Financial Company
(Name of corporation)

DOCUMENT NUMBER: P33869

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

John D. Mullen

(Name of Person)

Forward Financial Company

(Firm/Company)

360 Church Street

(Address)

Northboro, MA 01532

(City/State and Zip code)

For further information concerning this matter, please call:

John Mullen

(Name of Person)

at (508) 393-5300

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

Diversified Ventures, Inc., d/b/a Forward Financial Company
(Name of Corporation)

Massachusetts
(Incorporated Under Laws Of)

FILED
02 AUG -9 AM 8:00
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.

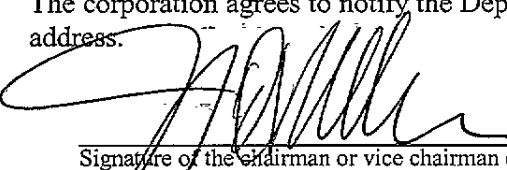
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

360 Church Street
(Mailing Address)

Northboro, MA 01532
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary

Title

John D. Mullen
Typed or printed name

August 6, 2002
Date