

035507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

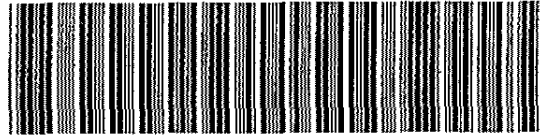
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/03/04--01030--003 **35.00

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04 NOV -3 PM 1:36

CLERK OF COURT
TALLAHASSEE, FLORIDA

Ps 11/12/04
with



Olivia Financial Corporation

H. Werner Krause
President and CEO

November 1st, 2004

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

Ref: Withdrawal Application – Olivia financial Corporation

Dear Sir or Madam,

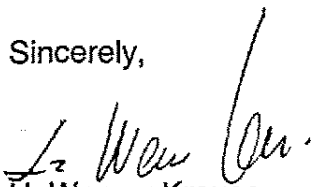
Attached please find the completed forms for the Withdrawal Application for Olivia Financial Corporation and a check for \$35.00 for the filing fee.

I am also including a copy of the Short Form Certificate of Dissolution sent to the State of Delaware.

The company has been dormant for a number of years and there are no plans for future business.

Thank you.

Sincerely,



H. Werner Krause

Day Phone; (561) 417 7650

2401 N. Riverside Drive
Pompano Beach, FL 33062

TEL (954) 786-9300
FAX (954) 786-0828

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLIVIA FINANCIAL CORPORATION
(Name of corporation)

DOCUMENT NUMBER: P35507

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

Please return all correspondence concerning this
matter to the following:

H. WERNER KRAUSE
(Name of Person)

(Firm/Company)

2401 N. RIVERSIDE DRIVE
(Address)

Pompano Beach, FL 33062-1230
(City/State and Zip code)

For further information concerning this matter, please call:

MR. H. WERNER KRAUSE at (561) 417 7650 OR (954) 781 6771
(Name of Person) (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**OLIVIA FINANCIAL CORPORATION
(Name of Corporation)P35507
(Document Number of Corporation (if known))DELAWARE
(Incorporated Under Laws of)**FILED**
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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

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:

2401 N. RIVERSIDE DRIVE
(Mailing Address)Pompano Beach, FL 33062-1230
(City/ State /Zip)

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

H. WERNER KRAUSE
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)11/01/2004
(Date)H. WERNER KRAUSE
(Typed or printed name of person signing)C.E.O
(Title of person signing)**FILING FEE \$35**