

P.39279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

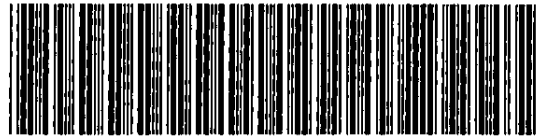
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900070652889

04/21/06--01026--023 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 18 PM 3:25

Withdrawal

07/18/06

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2006

FLOYD L. KELLEY
KELLEY'S ACCT/TAX SERVICE
6428 LAKE WORTH ROAD
GREENACRES, FL 33463

SUBJECT: CARDINAL INVESTMENT GROUP, INC.
Ref. Number: P39279

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

PLEASE CORRECT THE STATE IN WHICH THE WITHDRAWING CORPORATION IS INCORPORATED UNDER TO READ: DELAWARE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00042939

RECEIVED
06 JUL 18 AM 8:00
CORPORATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2006

FLOYD L. KELLEY
KELLEY'S ACCT/TAX SERVICE
6428 LAKE WORTH ROAD
GREENACRES, FL 33463

SUBJECT: CARDINAL INVESTMENT GROUP, INC.
Ref. Number: P39279

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 006A00029233

RECEIVED
06 JUN 26 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cardinal Investment Group Inc
(Name of Corporation)

DOCUMENT NUMBER: P39279

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

Please return all correspondence concerning this matter to the following:

Floyd L Kelley
(Name of Person)

Kelley's Acct / Tax Service
(Firm/Company)

6428 LAKE WORTH ROAD
(Address)

GREENACRES, FL 33469
(City/State and Zip code)

For further information concerning this matter, please call:

Bill P Wilks at (722) 299-1022
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

KELLEY'S ACCT/TAX SERVICE

6428 LAKE WORTH ROAD # 782
LAKE WORTH, FL 33463

Telephone (561) 687-4233
Fax (561) 712-1380

July 14, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

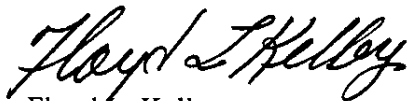
Re: Letter Number 206A00042939

Subject: Cardinal Investment Group, Inc.
Ref. Number: P39279

Pursuant to your request, the telephone number where you may reach me at is 561-687-4233 during normal business hours.

We are attaching our Application for Withdrawal along with a copy of your letter, again pursuant to your request.

Respectfully,



Floyd L. Kelley
Kelley's Acct/Tax Service

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

Cardinal Investment Group, Inc.
(Name of Corporation)

739279

(Document Number of Corporation (if known))

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 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:

2001 9th Avenue Ste #106
(Mailing Address)

Vero Beach FL 32960
(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 18 PM 3:25

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

B. P. Willis

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

June 15, 2006

(Date)

Bill P Willis

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35