

P39762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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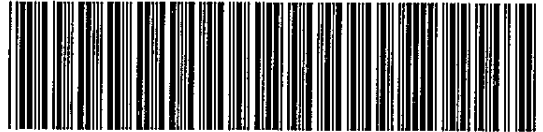
(Business Entity Name)

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**HOLT NEY ZATCOFF & WASSERMAN, LLP**

ATTORNEYS AT LAW

100 GALLERIA PARKWAY, SUITE 600  
ATLANTA, GEORGIA 30339-5947

DIRECT 770-661-1222 FACSIMILE 770-956-1490  
MAIN 770-956-9600 esacco@honzw.com

**Emily E. Sacco**

December 16, 2005

**VIA FEDEX**

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Goldcrest Corp.

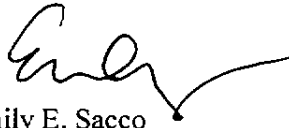
Dear Sir or Madame:

Enclosed please find an original and one copy of an Application By Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Goldcrest Corp. Please process the Withdrawal Application and return to me a certified copy in the preaddressed envelope provided. I have enclosed a check in the amount of \$43.75 in payment of the filing and certified copy fees.

If you have any questions, please contact me. Thank you for your assistance.

Sincerely,

HOLT NEY ZATCOFF & WASSERMAN, LLP



Emily E. Sacco

EES/gb  
Enclosures

cc: Robert G. Holt, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Goldcrest Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P39762

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

Please return all correspondence concerning this matter to the following:

Emily E. Sacco  
(Name of Person)

Holt Ney Zatcoff & Wasserman, LLP  
(Firm/Company)

100 Galleria Parkway, Suite 600  
(Address)

Atlanta, Georgia 30339  
(City/State and Zip code)

For further information concerning this matter, please call:

Emily E. Sacco at ( 770 ) 956-9600  
(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

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

**Goldcrest Corp.**

(Name of Corporation)

**P39762**

(Document Number of Corporation (if known))

**Georgia**

(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:

**Two Ravinia Drive, Suite 1120**

(Mailing Address)

**Atlanta, Georgia 30346**

(City/ State /Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

12/8/05  
(Date)

**Robert J. Thiebaut**

(Typed or printed name of person signing)

**President**

(Title of person signing)

**FILING FEE \$35**