

P 40739



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 JAN 29 PM 5:09

January 23, 2001

Amendment Section  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

600003590506--0  
-01/29/01--01116--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Application by Foreign Corporation  
For Withdrawal

Dear Sir:

Enclosed please find a check in the amount of \$ 35.00 along with the appropriate fully executed application requesting withdrawal of our firm's authority to transact business or conduct affairs in the State of Florida.

If any additional information is required, kindly notify me at your earliest convenience. Thank you.

Sincerely,

  
James C. Des Londe  
President-CEO

JCD:pc

*Wickham*

V. SHEPARD FEB 1 2001

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

Monarch Financial Corporation of America  
(Name of Corporation)

New York  
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1270 Avenue of the Americas, Suite 301, New York, NY 10020  
(Mailing Address)

(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.

Chairman/President-CEO  
Title

James C. Des Londe  
Typed or printed name

January 23, 2001  
Date

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