

**Delaware Division of Corporations
401 Federal Street - Suite 4
Dover, DE 19901
Phone: (302) 739-3073
Fax: (302) 739-3812**

Foreign Corporation Certificate of Withdrawal

Dear Sir or Madam:

Enclosed please find a form for a Foreign Corporation Certificate of Withdrawal to be filed in accordance with the General Corporation Law of the State of Delaware. The fee to file the Certificate is \$175.00. You will receive a certificate evidencing the withdrawal of your corporation. Expedited services are available. Please contact our office concerning these fees.

Please contact our Franchise Tax Section concerning any taxes due at the time of withdrawing your corporation. A check for the tax payment and filing fee must accompany the Certificate for filing. Please make your check payable to the "Delaware Secretary of State".

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for doing business with Delaware. Should you require further assistance in this or any other matter, please don't hesitate to call us at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
rev. 07/04

**STATE OF DELAWARE
CERTIFICATE OF WITHDRAWAL
FROM THE STATE OF DELAWARE**

KNOW ALL MEN BY THESE PRESENTS:

That _____
organized under and by virtue of the laws of the State of _____,
duly authorized to do business in the State of Delaware, does hereby certify that said
corporation, by action of its Board of Directors, surrenders its authority to transact
business in Delaware and withdraws therefrom, and specifies _____

_____ as the address to which the Secretary of the State of Delaware may mail any process
against this corporation that may be served upon him.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the
official seal of the aforesaid corporation the _____ day of
_____, A.D. _____.

By: _____
Authorized Officer

Name: _____
Print or Type

Title: _____