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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ps 10/4/06

FLETCHER B. WATSON

ATTORNEY AT LAW

P.O. Box 339

CHATHAM, VA 24531

Phone: 434-432-5591 • Fax: 434-432-0828

E-Mail: viatac3@gamewood.net

September 25, 2006

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

Re: Withdrawal of Corporate Authority
Viatical Settlement Professionals, Inc.
Certificate Number F01000005497

Enclosed:

1. Cover letter
2. Application to Withdraw Authority to Transact Business
3. Check for \$35.00 payable to Florida Department of State.

Sincerely,



Fletcher B. Watson

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Viatical Settlement Professionals, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000005497

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

Please return all correspondence concerning this matter to the following:

Stephen M. Watson

(Name of Person)

Viatical Settlement Professionals, Inc.

(Firm/Company)

2 West Runswick Drive

(Address)

Richmond, VA 23238

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen M. Watson

(Name of Person)

at (804) 740-3900

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET 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**

Viatical Settlement Professionals, Inc.

(Name of Corporation)

F01000005497

(Document Number of Corporation (if known))

Virginia

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

2 West Runswick Drive

(Mailing Address)

Richmond, VA 23238

(City/ State /Zip)

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



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

September 25, 2006

(Date)

Stephen M. Watson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35