

F 04000006866

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

COVEMECA INVESTMENTS INC.

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

Covemeos Investments Inc.

(Name of Corporation)

FD4000006866

(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:

Reitergasse 9-11, P.O. Box 131

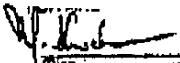
(Mailing Address)

Zurich, Switzerland

(City/ State /Zip)

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 TALLAHASSEE, FLORIDA

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


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

28 September 2006

(Date)

Monica Stricker-Augustus Oksana Thom
 (Typed or printed name of person signing)

Assistant Secretaries
 (Title of person signing)

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