F07000006141

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DISSOLUTION OR WITHDRAWAL

THE BRAND MARKETING EXPERIENCE COMPANY

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

The Brand Experience Company
(Name of Corporation)

F06000006141
(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:

115 E. Travis Street, Suite 1111
(Mailing Address)

San Antonio, Texas 78205
(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)

8/24/07
(Date)

Dana McGinnis
(Typed or printed name of person signing)

President
(Title of person signing)

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