

F0800000157

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PREMIER CORPORATE SERVICES INC
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

**DISSOLUTION OR WITHDRAWAL
DIBU TRADING CORP.**

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[Signature]

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

Dibu Trading Corp.

(Name of Corporation)

F08000000757

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

1140 W. Thorndale Ave.

(Mailing Address)

Itasca, IL 60143-1335

(City State Zip)

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

Miguel A. Martinez, Jr.

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

January 12, 2010

(Date)

Miguel A. Martinez, Jr.

(Typed or printed name of person's print)

CFO

(Title of person's print)

FILING FEE \$35