F9 300000 4569

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

From:
     Account Name     : CORPORATION SERVICE COMPANY
     Account Number   : I20000000195
     Phone            : (850)521-1000
     Fax Number       : (850)558-1575
```

DISSOLUTION OR WITHDRAWAL

WI HOLDINGS, INC.

Certificate of Status	0
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Page Count	02
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

WI Holdings, Inc.
_____
(Name of Corporation)

F93000004569
_____
(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:

4000 Island Boulevard, PH2
_____
(Mailing Address)

Aventura, Florida 33160
_____
(City/ State /Zip)

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

_____   7/6/2009
(Signature of a director, president or other officer - if in the hands of a   (Date)
receiver or other court appointed fiduciary, by that fiduciary)

James M. Lieb   Executive Vice President
_____   _____
(Typed or printed name of person signing)   (Title of person signing)

FILING FEE $35