

M04000001321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE OF MICHIGAN
SECRETARY OF STATE

M04-1321
AL

Nevada Corporate Center, Inc.

2248 Meridian Boulevard, Suite H
Minden, Nevada 89423

775-782-2201 - Main
877-683-9343 - Main -Toll Free
775-824-0105 - FAX
775-284-7162 - Cammie Direct

May 27, 2005

Secretary of State Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

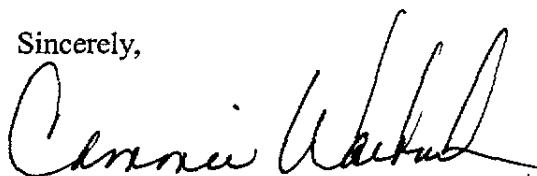
Re: Friends Holding LLC

Dear Clerk:

Enclosed for filing please find Application for Withdrawal for the above-captioned entity. Also enclosed please find a check to cover the filing fee. Once filed, please provide confirmation of the filing at your earliest opportunity. For your convenience I have enclosed a self-addressed, postage pre-paid envelope.

Thank you for your attention to this request. Should you have any questions, please do not hesitate to give me a call.

Sincerely,



Cammie Warburton
Account Representative

:cw
Enclosure

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

FRIENDS HOLDINGS, LLC

(Name of limited liability company)

Wyoming

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

Post Office Box 2869

(Mailing address)

Jackson, Wyoming 83001

(City/State/Zip)

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

Eddie C. Tan

(Signature of member or authorized representative of a member)

Eddie C. Tan

(Typed or printed name of signee)

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CORPORATION
JAN 15 1991

Filing Fee: \$25.00