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FOWLER WHITE TAMPA

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.
Account Number : 075410001562
Phone : (813) 228-7411
Fax Number : (813) 228-9401

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Second Request

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WITHDRAWAL OF FOREIGN CORPORATION

551760 ALBERTA, LTD.

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

551760 Alberta Ltd.,

Incorporated under the Laws of Alberta, Canada

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.

551760 Alberta Ltd.
c/o Jane C. Carstairs
McKinnon Carstairs
525 First Alberta Place
777 - 8 Avenue S.W.
Calgary, Alberta T2P 3R5
CANADA

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


Richard A. Jacobson, Assistant Secretary

8/4/04
Date

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