

838562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AKR
11/15/04

ANGELO P. DEMOS, P.A.
Attorney at Law

1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FLORIDA 33131
PHONE: (305) 379-4529
FAX: (305) 379-1017

November 8, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Annette Ramsey

RE: Latin American Investment Corporation (LAICO), a Cayman Islands Corp.
Ref. Number: 838562

Dear Ms. Ramsey:

See herewith your letter of 10-27-2004

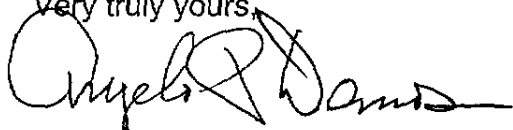
Enclosed please find:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.
2. Resignation of Resident Agent
3. Check for \$52.50

You already have our check in the amount of \$35.00 sent with the previous correspondence.

Please note that this is not a Florida corporation, this is a Cayman Island Corporation which was registered to do business in the State of Florida.

Very truly yours,



Angelo P. Demos

APD/ac
Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2004

Angelo P. Demos
Angelo P. Demos P.A.
1101 Brickell Ave., Ste 1700
Miami, FL 33131

SUBJECT: LATIN AMERICAN INVESTMENT CORPORATION (LAICO), A
CAYMAN ISLANDS CORPORATION
Ref. Number: 838562

We have received your document for LATIN AMERICAN INVESTMENT CORPORATION (LAICO), A CAYMAN ISLANDS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$52.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 104A00061532

RECEIVED
04 NOV 10 AM 11:53
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATIN AMERICAN INVESTMENT CORPORATION (LAICO)
(Name of corporation)

DOCUMENT NUMBER: 838562 (7)

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

ANGELO P. DEMOS
(Name of Person)

ANGELO P. DEMOS P.A.
(Firm/Company)

1101 BRICKELL AVE STE 1700
(Address)

MIAMI FL 33131
(City/State and Zip code)

For further information concerning this matter, please call:

ANGELO P. DEMOS at (305) 379.4529
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

LATIN AMERICAN INVESTMENT CORPORATION (LAICO)
(Name of Corporation)
A CAYMAN ISLANDS CORPORATION

838562 (7)
(Document Number of Corporation (if known))

CAYMAN ISLANDS
(Incorporated Under Laws of)

FILED
04 NOV 10 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1101 BRICKELL AVE, STE 1700
(Mailing Address)

MIAMI FL 33131
(City/ State /Zip)

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

Cecilia P. de Pareja
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8.30.04
(Date)

CECILIA G. DE PAREJA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE \$35